

Independence Public Library
Board of Directors Regular Meeting
AGENDA
Wednesday
4:15 PM July 19, 2017

Pre-meeting: Welcome of new board member Megan House

I. Call the Regular Meeting to Order

1. Adoption of Agenda
2. Approval of Minutes for previous meeting and Public Hearing on June 21, 2017

II. Consent Agenda

1. Approval of Bills for previous month
2. Approval of Payroll for previous month
3. Treasurer's Report

III. Old Business

1. Election of Officers
2. Sign USD 446 and County Budget Certificates

IV. New Business

1. Consider job descriptions
2. Review of Proposed Bylaws
3. Credit Card trial: FirstOak Bank

V. Staff Reports

1. Staff Report

VI. Executive Session: Non-elected personnel

Motion: "I move that we go into executive session to discuss non-elected personnel in order to protect the privacy interests of the individuals to be discussed, and that we return to open session in this room in ___ minutes."

VII. Comments from Members of the Board

VIII. Adjournment