

Independence Public Library
Board of Directors Regular Meeting
AGENDA
Wednesday
4:15 PM August 16, 2017

I. Call the Regular Meeting to Order

1. Adoption of Agenda
2. Approval of Minutes for previous meeting

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. Approval of Bylaw changes

IV. New Business

1. Floating Holiday: Neewollah
2. Bonus: End of year break
3. Sales Tax ID form: selling items other than books

V. Staff Reports

1. Staff Report

VI. Comments from Members of the Board

VII. Adjournment