

Independence Public Library
Board of Directors Regular Meeting
AGENDA
Wednesday
4:15 PM September 20, 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

III. Old Business

- 1.

IV. New Business

1. Budget Committee selection

V. Staff Reports

1. Staff Report
2. Podcasting by Nancy
3. Jr. Librarian by Bill

VI. Executive Session: Non-elected personnel

Motion: "I move we go into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting resume in this room at _____ pm.

VII. Comments from Members of the Board

VIII. Adjournment