

Independence Public Library
Board of Directors Regular Meeting
AGENDA
Wednesday
4:15 PM October 18, 2017

I. Call the Regular Meeting to Order

1. Adoption of Agenda
2. Approval of Minutes for the September meeting and the October 4th Special meeting

II. Consent Agenda

1. Approval of Bills for previous month
2. Approval of Payroll for previous month

III. Old Business

1. Bus Stop at library

IV. New Business

1. Statute donation: Ellie Chickadonz
2. Statements and Goals
3. Meeting room policy
4. Holiday Festival Closing: December 1, 5-6 pm

V. Staff Reports

1. Staff Report

VI. Comments from Members of the Board

VII. Adjournment