

Independence Public Library  
Board of Directors Regular Meeting  
AGENDA  
Wednesday  
4:15 PM November 15, 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. Bus Stop
2. Vision, Mission, Goals, Tag

IV. New Business

1. New Elk City Board member
2. Fines policy

V. Staff Reports

1. Staff Report

VI. Comments from Members of the Board

VII. Adjournment