

Independence Public Library  
Board of Directors Regular Meeting  
AGENDA  
Wednesday  
4:15 PM December 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. Bus Stop
2. Statue Policy
3. Elk City Board member

IV. New Business

1. Closings 2018: Holidays, Floating Holiday, and Staff Development Days
  - i. New Year's Day, January 1
  - ii. Memorial Day, May 28
  - iii. Independence Day, July 4
  - iv. Labor Day, September 3
  - v. Veterans Day, November 12
  - vi. Thanksgiving Day, November 22
  - vii. Friday following Thanksgiving Day, November 23
  - viii. Christmas Day, December 25
  - ix. One floating holiday: Neewollah, October 26
  - x. Staff Development Days: Jan 19, May 18, Sept 21
2. Staff Pay Grades 2018
3. Budget Committee meeting in January

V. Staff Reports

1. Staff Report

VI. Comments from Members of the Board

VII. Adjournment