

INDEPENDENCE PUBLIC LIBRARY

Board of Directors Regular Meeting

AGENDA

Wednesday, 4:15 PM February 21, 2018

OUR VISION

The Independence Public Library, as an innovator, welcomes and celebrates everyone. We inspire curiosity and empower people to discover a world of ideas which enrich our community.

OUR MISSION

The mission of the Independence Public Library is providing equal access to a center of learning and literacy that reaches out to enrich the lives of our diverse community.

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. Vision Statement revision: **The Independence Public Library, ~~as an innovator,~~ welcomes and celebrates everyone. As an innovator, We-we inspire curiosity and empower people to discover a world of ideas which enrich our community.**

IV. New Business

1. Elk City Representative: Nick Morse

V. Staff Reports

1. Staff Report

VI. Comments from Members of the Board

VII. Adjournment