

# **INDEPENDENCE PUBLIC LIBRARY**

Board of Directors Regular Meeting

## **AGENDA**

Wednesday, 4:15 PM March 21, 2018

### **OUR VISION**

**The Independence Public Library welcomes and celebrates everyone. As an innovator, 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 Accounting for previous month
2. Approval of Bills for previous month
3. Approval of Payroll for previous month

#### **III. Old Business**

1. Library internship approval

#### **IV. New Business**

1. Hayward Art project: Jean Barnett
2. Policy review:
  - a. Freedom to Read: <http://www.ala.org/advocacy/intfreedom/freedomreadstatement>
  - b. Library Bill of Rights: <http://www.ala.org/advocacy/intfreedom/librarybill>
3. Consider Library item to purchase for outgoing Board members
4. Consider condolences from Board For T. Richardson

#### **V. Staff Reports**

1. Staff Report

#### **VI. Comments from Members of the Board**

#### **VII. Adjournment**