

INDEPENDENCE PUBLIC LIBRARY

Board of Directors Regular Meeting

AGENDA

Wednesday, 4:15 PM April 18, 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. Hayward Art Project
2. Budget 2019

IV. New Business

1. Health Insurance
2. Suggest names for new board members
3. Director Evaluation – bring your completed evaluation to board meeting

V. Staff Reports

1. Staff Report
2. Alcohol Ordinance

VI. Comments from Members of the Board

1. Goodbye to outgoing board members

VII. Adjournment