

INDEPENDENCE PUBLIC LIBRARY

Board of Directors Regular Meeting

AGENDA

Wednesday, 4:15 PM May 16, 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. SEKLS's Kim Rutter: APPLE certificate presentation

III. Consent Agenda

1. Approval of Accounting for previous month
2. Approval of Bills for previous month
3. Approval of Payroll for previous month

IV. Old Business

1. Budget
2. Fines policy
3. Bus Stop: reconnect with Superintendent of Schools

V. New Business

1. Welcome new board member: Michelle R. Anderson
2. Services of the Library policy
3. Responsibilities and Authorities of the Library Board policy
4. Volunteers and Friends policy

VI. Staff Reports

1. Staff Report

VII. Executive Session: Non-elected personnel

Motion: "I move we go into executive session to discuss an individual employee's development pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in this room at _____ pm."

VIII. Comments from Members of the Board

IX. Adjournment