

INDEPENDENCE PUBLIC LIBRARY

Board of Directors Regular Meeting

AGENDA

Wednesday, 4:15 PM January 17, 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. Elk City Representative
2. Director's evaluation form and procedure update
3. Statue Policy: Memorial Improvement Donation and Application

IV. New Business

- 1.

V. Staff Reports

1. Staff Development Day: Scavenger Hunt
2. Staff Report

VI. Comments from Members of the Board

VII. Adjournment