

INDEPENDENCE PUBLIC LIBRARY

Board of Directors Regular Meeting

AGENDA

Wednesday, 4:15 PM June 20, 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 special 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. Budget
2. Services of the Library policy
3. Responsibilities and Authorities of the Library Board policy
4. Volunteers and Friends policy

IV. New Business

1. Annual Election of Officers
2. Friends of IPL 30th Anniversary: July 10th 5:15 pm
3. Board Retreat
4. Review of 2017 financial and general Library activities

V. Staff Reports

1. Staff Report

VI Comments from Members of the Board

VII. Adjournment