

INDEPENDENCE PUBLIC LIBRARY

Board of Directors Special Meeting

AGENDA

Friday, 5:00 PM June 22, 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 Special 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. Executive Session: Non-elected personnel

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

VII. Comments from Members of the Board