

# **INDEPENDENCE PUBLIC LIBRARY**

Board of Directors Regular Meeting

## **AGENDA**

Thursday, 4:15 PM June 7, 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 April and May meeting

#### **II. Consent Agenda**

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

#### **III. Old Business**

1. Budget
2. Fines policy

#### **IV. New Business**

1. Services of the Library policy
2. Responsibilities and Authorities of the Library Board policy
3. Volunteers and Friends policy
4. Board Pictures

#### **V. Comments from Members of the Board**

#### **VI. Adjournment**