

# **INDEPENDENCE PUBLIC LIBRARY**

Board of Directors Regular Meeting

## **AGENDA**

Wednesday, 4:15 PM September 19, 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 meeting and Public Hearing

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

1. Approval of Accounting for two previous months
2. Approval of Bills for two previous months
3. Approval of Payroll for two previous months

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

1. Board Retreat:
  - a. Homework
  - b. Address

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

1. Floating Holiday: Neewollah
2. Bonus: End of year break
3. Meeting Time change to by-laws
4. Job Description: Development Coordinator
5. Mural Judging

#### **V. Staff Reports**

1. Staff Report

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

#### **VII. Adjournment**