

# **INDEPENDENCE PUBLIC LIBRARY**

Board of Directors Regular Meeting

## **AGENDA**

Wednesday, 4:15 PM October 17, 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 retreat

#### **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. Bylaw changes: meeting time
2. Bus Stop talking points
3. Meeting with School Board President

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

1. Holiday Festival Closing

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

1. Staff Report

#### **VI. Upcoming Advocacy Events:**

- |         |                                       |
|---------|---------------------------------------|
| Oct. 19 | IHS Tailgate 6 pm                     |
| Oct 20  | ICC Tailgate 6 pm: Still need someone |
| Oct 25  | DooDah Parade                         |
| Nov 10  | ICC Tailgate 6 pm                     |
| Nov 13  | Friends Business meeting              |
| Nov 17  | Spelling Bee                          |
| Nov 18  | Independence Holiday Parade           |
| Dec 7   | Library Holiday Festival              |

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

## **VIII. Adjournment**