

INDEPENDENCE PUBLIC LIBRARY

Board of Directors Regular Meeting

AGENDA

Wednesday, 5:15 PM November 21, 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

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. School Bus

IV. New Business

1. Vacation: Spring and Thanksgiving
2. Staff Development Days: Add 1 (from 3 to 4)
3. Internet policy
4. GAAP waiver resolution 2018-1 for 2017 and 2018

V. Staff Reports

1. Staff Report

VI. Upcoming Advocacy Events

Dec 7 Annual Holiday Festival
Dec 11 Friends Holiday Sing-a-long
Jan 8 Library Open House

VII. Comments from Members of the Board

VIII. Adjournment