

INDEPENDENCE PUBLIC LIBRARY

Board of Directors Regular Meeting

AGENDA

Wednesday, 5:15 PM February 20, 2019

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
4. Approval of Revised December Accounting and Bills
5. Approval of 2018 End of Year Report

III. Old Business

1. Library Presence Form

IV. New Business

1. Budget
2. Board of Education Resolution

V. Staff Reports

1. Staff Report

VI. Upcoming Advocacy Events

1. Feb. 26: Living room conversations: Zero Tolerance at 6 pm
2. Mar. 8: Spring Break Lift off at 3 pm
3. Mar 12: Friends of the Library Business meeting at 5:15 pm
4. April 8: USD 446 Board meeting at 7 pm. Community Room of HIS (Theater entrance)

VII. Comments from Members of the Board

VIII. Adjournment