

# **INDEPENDENCE PUBLIC LIBRARY**

Board of Directors Regular Meeting

## **AGENDA**

Wednesday, 5:15 PM April 17, 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

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

1. Budget

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

1. Circulation policy
2. Director Evaluation
3. Health Insurance

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

1. Staff Report
2. Goal Report
3. Library Presence in the community

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

1. Literary Vine: May 10, 7 – 9 pm. Set up that morning.

#### **VII. Executive Session: Non-elected personnel**

Motion: “I move we go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting resume in this room at \_\_\_\_\_ pm.

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

## **IX. Adjournment**