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