INDEPENDENCE PUBLIC LIBRARY
Public Hearing
Kansas Room
AGENDA

5:00 PM June 19, 2019

I. Routine
   1. Call to Order
   2. Adoption of Agenda
II. Open the Public Hearing on
    1. Budget
    2. USDA Rural Development grant
III. Adjourn

INDEPENDENCE PUBLIC LIBRARY
Board of Directors Regular Meeting

AGENDA
Wednesday, 5:15 PM June 19, 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. 2018 financial statements and activities report
   2. Director’s evaluation
   3. Update from public comments from previous board meeting
IV. New Business
   2. Audit
   3. Annual Election of Officers

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

VI. Upcoming Advocacy Events
   • Stranger Things Escape Room: July 8 – July 12th
   • Friends of the Library Business Meeting: July 9 at 5:15 pm
   • Library’s City Commission Budget meeting: July 11th at 5:30

VII. Comments from Members of the Board

VIII. Adjournment