

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

1. Resolution of Governing Body Adopting and Providing for Standards for Procurement, Bidding and Contract Awards.
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