AGENDA
Wednesday, 5:15 PM July 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 and public hearing

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. Director’s Development Plan
   2. Suspension Policy and Procedure
   3. Open Access Policy
   4. Kansas Open Records Act Policy
   5. City Budget Hearing update

IV. New Business
   1. Sick Leave Policy
   2. Bereavement Leave Policy

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

VI. Upcoming Advocacy Events
   • Hey Neighbor: July 30 at 6 pm
   • Toastmasters: Aug 7 at 12
   • Friends Meet Me In: Aug 13 at 5:15 pm
   • Toastmasters: Aug 21 at 12

VII. Comments from Members of the Board
VIII. Adjournment