

INDEPENDENCE PUBLIC LIBRARY

Board of Trustees Regular Meeting

AGENDA

Wednesday, 5:15 PM January 18, 2020

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. Holiday between New Year and Memorial Day

IV. New Business

1. GAAP Waiver Resolution

V. Staff Reports

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

VI. Upcoming Advocacy Events

Open Access Open House: Thursday, January 30th at 5 pm
Murder Mystery: Saturday, February 8th at 6:30 pm

VII. Comments from Members of the Board

VIII. Adjournment