

INDEPENDENCE PUBLIC LIBRARY

Board of Trustees Regular Meeting

AGENDA

Wednesday, 5:15 PM March 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, revised December 2019 and Year End 2019
2. Approval of Bills for previous month and revised December 2019
3. Approval of Payroll for previous month

III. Old Business

1. KTech Security expense

IV. New Business

1. Budget
2. Pandemic Preparedness: ALA recommendations
<http://www.ala.org/tools/atoz/pandemic-preparedness>
 - a. Criteria for closing the library
 - b. Sick leave, working from home
 - c. Critical needs of library: TRIXIE, payroll, payables, book drop, providing information
 - d. Recession concerns

V. Staff Reports

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

VI. Upcoming Advocacy Events

VII. Comments from Members of the Board

VIII. Adjournment

