INDEPENDENCE PUBLIC LIBRARY
Board of Trustees Regular Meeting

VIA TELECONFERENCE
Phone number: (646) 749-3122
Access code: 577-103-621

AGENDA
Wednesday, 5:15 PM April 15, 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.

Teleconference Open Meeting etiquette
- Identify yourself by name before speaking or voting so remote listeners or observers can more readily know who is speaking
- Vote tallies should be clearly announced.

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. Budget

IV. New Business

V. Staff Reports
   1. Staff Report: email director’s evaluation to Carolyn BEFORE the April board meeting

VI. Upcoming Advocacy Events

VII. Comments from Members of the Board

VIII. Adjournment