INDEPENDENCE PUBLIC LIBRARY
Board of Trustees Regular Meeting

AGENDA
Wednesday, 5:15 PM April 21, 2021

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.

Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/577103621
You can also dial in using your phone.
United States: +1 (646) 749-3122
Access Code: 577-103-621

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 Timeline
   2. City Interlocal Agreement

IV. New Business
   1. Health Insurance renewal: Total Estimate: $55,000; Budgeted: $71,263
   2. Board membership: 4/30/2021
      a. Replace
         i. Tom Richardson (USD 446)
         ii. Jana Shaver (City)
         iii. Carolyn Torrance (City)
      b. Renew?
         i. Ron Schwatken (USD 446)
         ii. Tom Sewell (City)
      c. No change in status: Michelle Anderson and James Reed
   3. Suggest names for new board members
V. Staff Reports
   1. Staff Report
   2. Library Presence in the community

VI. Comments from Members of the Board

VII. Adjournment