INDEPENDENCE PUBLIC LIBRARY
Board of Trustees Regular Meeting

AGENDA
Wednesday, 5:15 PM May 19, 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. Edward Jones: Jason Rutledge investing funds discussion

III Consent Agenda
   1. Approval of Accounting for previous month
   2. Approval of Bills for previous month
   3. Approval of Payroll for previous month

IV. Old Business
   1. Virtual Meetings?
   2. Budget Timeline: Senate Bill 13

V. New Business
   1. Welcome new board member: Rachel Koszalka
   2. Vaccine Reward: extra comp time

VI. Staff Reports
   1. Staff Report
   2. Library Presence in the community

VII. Executive Session: Non-elected personnel
Motion: “I move we go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting resume in this room at _____ pm.

VIII. Comments from Members of the Board

IX. Adjournment