INDEPENDENCE PUBLIC LIBRARY
Board of Trustees Regular Meeting

AGENDA
Wednesday, 5:15 PM June 16, 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.

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. Investing funds and set up separate “Gifts & Grants” Account

IV. New Business
   1. Review of previous year financial and general Library activities
   2. Draft Budget Approval
   3. Annual Election of Officers
   4. Bank Signatories
   5. Say Goodbye to Carolyn: Consider library gift
   6. Consider Board Retreat

V. Staff Reports
   1. Staff Report
      a. Consider Treasurer and Board members attending City Commission budget meeting
   2. Library Presence in the Community

VI. Comments from Members of the Board

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 will resume in this room at _____ pm.

VIII. Adjournment