

INDEPENDENCE PUBLIC LIBRARY

Board of Trustees Regular Meeting

AGENDA

Wednesday, 5:15 PM April 20, 2022

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. Kyle Spielbusch – Audit

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

V. New Business

1. Draft Compensatory Time Policy
2. Insurance Renewal: Increase of \$3386.88 per year
3. Draft Budget 2023

VI. Staff Reports

1. Staff Report
2. Library Presence in the community

VII. Upcoming Advocacy Events

VIII. Comments from Members of the Board

IX. Adjournment