

## **INDEPENDENCE PUBLIC LIBRARY**

Public Hearing  
Kansas Room  
AGENDA

5:30 PM August 17, 2022

- I. Routine
  - 1. Call to Order
  - 2. Adoption of Agenda
- II. Open the Public Hearing for Comments
- III. Adjourn

## **INDEPENDENCE PUBLIC LIBRARY**

Board of Trustees Regular Meeting

AGENDA

Wednesday, 5:40 PM August 17, 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. 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. Final Approval of Budget after hearing [Note: Sign Certificate for County Clerk]
- 2. Director's Performance Review

#### **IV. New Business**

- 1. Floating Holiday
- 2. Bonus: End of year break

## **V. Staff Reports**

1. Staff Report
2. Library Presence in the Community

## **VI. Comments from Members of the Board**

## **VII. Adjournment**