INDEPENDENCE PUBLIC LIBRARY
Board of Trustees Regular Meeting

AGENDA
Wednesday, 5:15 PM September 21, 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 and the public hearing

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. Staff Bonus

IV. New Business
   1. New Board member: replace Tom Richardson

V. Staff Reports
   1. Staff Report: Jacob on Friends of IPL activities
   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