INDEPENDENCE PUBLIC LIBRARY
Board of Trustees Regular Meeting

AGENDA
Wednesday, 5:15 PM November 16, 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. SEKLS Board training (Amy Eiben)

IV. Old Business
   1. Vacant board positions

V. New Business
   1. Draft Travel Policy
   2. Remove Financial numbers from QuickBooks

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

VI. Comments from Members of the Board

VII. Adjournment