

# **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**