

INDEPENDENCE PUBLIC LIBRARY

Board of Trustees Regular Meeting

AGENDA

Wednesday, 5:15 PM December 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

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. Sexual Harassment
2. Reports to keep/eliminate

IV. New Business

1. Staff Pay Grades
2. Board Signatures [motion needed to add England and Carolyn and to remove Bill, Tom and James]

V. Staff Reports

1. Staff Report
2. Library Presence in the community

VI. Upcoming Advocacy Events

VII. Comments from Members of the Board

VIII. Adjournment