## **INDEPENDENCE PUBLIC LIBRARY**

Board of Trustees Regular Meeting

AGENDA

Wednesday, 5:15 PM January 18, 2023

## 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. 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.

**IV. Old Business**

1. Telework Policy

**V. New Business**

1. GAAP Waiver Resolution
2. SEKnFind Participation Agreement
3. Senior Center – Nancy K.

**VI. Staff Reports**

1. Staff Report
2. Library Presence in the community

**VII. Upcoming Advocacy Events**

**VIII. Comments from Members of the Board**

**IX. Adjournment**