

INDEPENDENCE PUBLIC LIBRARY

Board of Trustees Regular Meeting

AGENDA

Wednesday, 5:15 PM March 15, 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. New Business

1. Add Board member signatory to Certificate of Deposit at Community National Bank
2. Community and Senior Center Bylaws and appointment of board members:
 - a. Nancy Orr, Paul Gardner, Theresa Mitchell, Carolyn Torrance, Cindy Hutchison, Teya Hooper, plus one more
3. Additional Staff Hours - Paul

IV. Staff Reports

1. Staff Report
2. Library Presence in the community

V. Executive Session: Non-elected personnel

Motion: "I move we go into executive session to discuss the conduct or status of negotiations pursuant to the employer-employee negotiations exception under KOMA, and the open meeting will resume in this room at _____ pm."

VI. Upcoming Advocacy Events

VII. Comments from Members of the Board

VIII. Adjournment