



TENTATIVE AGENDA

15 February 2024

The next regular meeting of the Joplin Public Library Board of Trustees is Tuesday, February 20, 2024, at 4:00 p.m. in the Community Room of the Library.

- I. BOARD EDUCATION:** None
- II. MINUTES FOR THE January 2024 REGULAR MEETING**
- III. EXPENDITURES:**
 - A. Voucher
 - B. Expenditures
 - C. Revenues
- IV. COMMITTEE REPORTS:**
 - 1. Personnel – Jennifer Baldwin, Chair, reporting
 - 2. Building and Grounds – Dr. Jean Coltharp, Chair, reporting
- V. UNFINISHED BUSINESS:** None
- VI. NEW BUSINESS:**
 - 1. Gifts and donations policy
 - 2. Investments interest from True North
 - 3. March Board meeting date
 - 4. Updating Board bylaws
 - 5. Kiwanis Club Memo of Understanding
- VII. LIBRARIAN'S REPORT:**
 - A. Announcements:
 - B. Statistics:
- VIII. BOARD COMMENTS:** Dr. Diane Reid Adams, Friends of the Library
- IX. STAFF COMMENTS**
- X. PUBLIC COMMENTS**

The Joplin Public Library Board of Trustees meets at 4:00 p.m. on the third Tuesday of the month. Anyone wishing to address the Board of Trustees must submit a request in writing prior to the regular Board meeting. Request forms are available in the Library Administrative Office during regular business hours. Individuals appearing before the Board will be limited to five minutes speaking time. If you are in need of

disability-related auxiliary aids or services, contact the Library Administrative Assistant's office at (417) 623-7953. Forty-eight hours' notice is requested.