



## **TENTATIVE AGENDA**

16 August 2018

The next regular meeting of the Joplin Public Library Board of Trustees is Monday, August 20, 2018, at 4:00 p.m. in Conference Room 1 of the Library.

- I. BOARD EDUCATION:** Summer Reading Program report
- II. MINUTES FOR THE July 2018 MEETING**
- III. EXPENDITURES:**
  - A. Voucher
  - B. Expenditures
  - C. Revenues
- IV. COMMITTEE REPORTS:** None
- V. UNFINISHED BUSINESS:**
  - 1. Review of Wells Fargo investment statements
  - 2. Speed bumps
  - 3. “Safe Harbor” policy
  - 4. Bylaw change
- VI. NEW BUSINESS:** None
- VII. LIBRARIAN'S REPORT:**
  - A. Announcements:
  - B. Statistics:
- VIII.** Consider a motion to convene in closed session under 610.021, section 2, RSMo to discuss real estate, legal and/or personnel issues.

The Joplin Public Library Board of Trustees meets at 4:00 p.m. on the third Monday 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.