



## **TENTATIVE AGENDA**

12 June 2019

The next regular meeting of the Joplin Public Library Board of Trustees is Monday, June 17, 2019, at 4:00 p.m. in Conference Room 1 of the Library.

**I. BOARD EDUCATION:** None.

**II. MINUTES FOR THE May 20, 2019 and May 29, 2019 MEETINGS**

**III. EXPENDITURES:**

- A. Voucher
- B. Expenditures
- C. Revenues

**IV. COMMITTEE REPORTS:** None

**V. UNFINISHED BUSINESS:**

- 1. Library landscaping update

**VI. NEW BUSINESS:**

- 1. Reviewing Library Director's contract
- 2. Appointing Jeana Gockley as Library Director
- 3. July 2019 Board meeting

**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.