



## **TENTATIVE AGENDA**

14 November 2019

The next regular meeting of the Joplin Public Library Board of Trustees is Monday, November 18, 2019, at 4:00 p.m. in Conference Room 1 of the Library.

- I. BOARD EDUCATION:** None.
- II. MINUTES FOR THE October 2019 MEETING**
- III. EXPENDITURES:**
  - A. Voucher
  - B. Expenditures
  - C. Revenues
- IV. COMMITTEE REPORTS:** Community Relations – Nicole Shoaf
- V. UNFINISHED BUSINESS:**
  - 1. Landscaping update
- VI. NEW BUSINESS:**
  - 1. Resignation of Board Member
  - 2. Revision of Board bylaws
  - 3. Electing a Board Secretary
  - 4. Signature resolution
- VII. LIBRARIAN'S REPORT:**
  - A. Announcements:
  - B. Statistics:

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.