



TENTATIVE AGENDA

16 January 2020

The next regular meeting of the Joplin Public Library Board of Trustees is Monday, January 20, 2020, at 4:00 p.m. in Conference Room 1 of the Library.

I. BOARD EDUCATION: None.

II. MINUTES FOR THE November 2019 MEETING

III. EXPENDITURES:

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

IV. COMMITTEE REPORTS: Community Relations – Nicole Shoaf

V. UNFINISHED BUSINESS:

- 1. Revision of Board bylaws
- 2. Electing a Board Secretary (contingent upon adoption of revised bylaws)
- 3. Roofing update

VI. NEW BUSINESS:

- 1. Inclement weather/emergency closing policy revisions
- 2. Foundation financials report

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.