

# **TENTATIVE AGENDA**

12 November 2020

The next regular meeting of the Joplin Public Library Board of Trustees is Monday, November 16, 2020, at 4:00 p.m. in the Community Room of the Library.

I. BOARD EDUCATION: None

### II. MINUTES FOR THE October 2020 MEETING and CLOSED SESSIONS

#### **III. EXPENDITURES:**

- A. Voucher
- B. Expenditures
- C. Revenues
- **IV. COMMITTEE REPORTS:** Building and Grounds

## V. UNFINISHED BUSINESS:

- 1. Meeting and study rooms
- VI. NEW BUSINESS:
  - 1. Request for proposal (RFP) for an integrated library system (ILS)
  - 2. Library Foundation update
  - 3. Friends of the Library update
  - 4. December, January and February Board meetings

## 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.