



TENTATIVE AGENDA

15 July 2022

The next regular meeting of the Joplin Public Library Board of Trustees is Monday, July 18, 2022, at 4:00 p.m. in the Community Room of the Library.

- I. INTRODUCTION OF NEW BOARD MEMBER**
- II. BOARD EDUCATION:** None
- III. MINUTES FOR THE June 2022 MEETING and the June 2022 CLOSED SESSION**
- IV. EXPENDITURES:**
 - A. Voucher
 - B. Expenditures
 - C. Revenues
- V. UNFINISHED BUSINESS:** None
- VI. NEW BUSINESS:**
 1. Election of new Board officers
- VII. LIBRARIAN'S REPORT:**
 - A. Announcements:
 - B. Statistics:
- VIII. BOARD COMMENTS**
- IX. STAFF COMMENTS**
- X. PUBLIC COMMENTS**
- XI. COMMITTEE REPORTS:**
 1. **Personnel Committee:** reviewing Board Member and Department Head responses to surveys for the Library Director's evaluation (The Board will 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.

