



TENTATIVE AGENDA

11 July 2025

The next regular meeting of the Joplin Public Library Board of Trustees is Tuesday, July 15, 2025, at 4:00 p.m. in Conference Room 1 of the Library.

- I. BOARD EDUCATION:** None
- II. MINUTES FOR THE June 2025 REGULAR MEETING and CLOSED SESSION**
- III. EXPENDITURES:**
 - A. Voucher
 - B. Expenditures
 - C. Revenues
- IV. UNFINISHED BUSINESS:** None
- V. NEW BUSINESS:**
 - 1. Director's Goal-Setting
 - 2. August Board Meeting Date
 - 3. Changing Board Meeting Day
- VI. LIBRARIAN'S REPORT:**
 - A. Announcements:
 - B. Statistics:
- VII. BOARD COMMENTS:**
- VIII. STAFF COMMENTS:**
 - 1. Jeana Gockley, for Friends of the Library
- IX. PUBLIC COMMENTS:**
- X. COMMITTEE REPORTS:**
 - 1. Personnel Committee: Mary Gaarder, ex officio, reporting
- XI. 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.**

Public Library Board of Trustees meets at 4:00 p.m. on the third Tuesday 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.