



TENTATIVE AGENDA

13 September 2022

The next regular meeting of the Joplin Public Library Board of Trustees is Monday, September 19, 2022, at 4:00 p.m. in the Community Room of the Library.

- I. STAFF INTRODUCTION:** New Adult Programming Coordinator
- II. BOARD EDUCATION:** Summer Reading Program summary (Children's Librarian Christina Matekel-Gibson)
- III. MINUTES FOR THE August 2022 MEETING**
- IV. EXPENDITURES:**
 - A. Voucher
 - B. Expenditures
 - C. Revenues
- V. COMMITTEE REPORTS:**
 1. Friends of the Library (Emily Stanley)
- VI. UNFINISHED BUSINESS:**
 1. Goals for the Library Director
- VII. NEW BUSINESS:**
 1. FY22-23 budget proposal
- VIII. LIBRARIAN'S REPORT:**
 - A. Announcements:
 - B. Statistics:
- IX. BOARD COMMENTS**
- X. STAFF COMMENTS**
- XI. PUBLIC COMMENTS**
- XII.** The Board will consider a motion to convene in closed session under 610.021, section 2, RSMo to discuss 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.