



TENTATIVE AGENDA

14 September 2023

The next regular meeting of the Joplin Public Library Board of Trustees is Monday, September 18, 2023, at 4:00 p.m. in the Community Room of the Library.

- I. BOARD EDUCATION:** None
- II. MINUTES FOR THE August 2023 MEETING**
- III. EXPENDITURES:**
 - A. Voucher
 - B. Expenditures
 - C. Revenues
- IV. COMMITTEE REPORTS:**
 - 1. Friends of the Library – Diane Reid Adams
- V. UNFINISHED BUSINESS:**
 - 1. Public services policies
- VI. NEW BUSINESS:**
 - 1. FY23-24 budget proposal (David Layne presenting)
 - 2. Library Director’s yearly goals
 - 3. Board meeting dates for FY24
- VII. LIBRARIAN'S REPORT:**
 - A. Announcements:
 - B. Statistics:
- VIII. BOARD COMMENTS**
- IX. STAFF COMMENTS**
- X. PUBLIC COMMENTS**
- XI. COMMITTEE REPORTS (CONT'D):**
 - 2. Personnel Committee: The Board will discuss compensation for the Library Director (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.