



TENTATIVE AGENDA

12 September 2024

The next regular meeting of the Joplin Public Library Board of Trustees is Tuesday, September 17, 2024, at 4:00 p.m. in the Community Room of the Library.

- I. BOARD EDUCATION:** Overview of Libby – Jeana Gockley
- II. MINUTES FOR THE August 2024 MEETING**
- III. EXPENDITURES:**
 - A. Voucher
 - B. Expenditures
 - C. Revenues
- IV. UNFINISHED BUSINESS:**
 - 1. Director's Goal-Setting
- V. NEW BUSINESS:** None
- VI. LIBRARIAN'S REPORT:**
 - A. Announcements:
 - B. Statistics:
- VII. BOARD COMMENTS**
- VIII. STAFF COMMENTS:** Diane Reid Adams, Friends of the Library
- IX. PUBLIC COMMENTS**
- X. COMMITTEE REPORTS:**
 - 1. **Personnel Committee:** discussing 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.)

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.