



TENTATIVE AGENDA

13 June 2024

The next regular meeting of the Joplin Public Library Board of Trustees is Tuesday, June 18, 2024, at 4:00 p.m. in the Community Room of the Library.

- I. **BOARD EDUCATION:** Presentation by Facilities Assessment Team from Dake Wells Architecture and True Engineering
- II. **MINUTES FOR THE May 2024 REGULAR MEETING**
- III. **EXPENDITURES:**
 - A. Voucher
 - B. Expenditures
 - C. Revenues
- IV. **UNFINISHED BUSINESS:** None
- V. **NEW BUSINESS:**
 1. Election of Board Officers
- VI. **LIBRARIAN'S REPORT:**
 - A. Announcements:
 - B. Statistics:
- VII. **BOARD COMMENTS:** Dr. Diane Reid Adams, Friends of the Library
- VIII. **STAFF COMMENTS**
- IX. **PUBLIC COMMENTS**
- X. **COMMITTEE REPORTS:**
 1. **Personnel Committee:** reviewing questions and process for 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 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.