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Regular Library Board Meeting

Tuesday, June 14, 2022
6:00 pm

In person / Hybrid Meeting
Hoffman Community Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minute of Previous Meeting: May 10, 2022 Regular Meeting
 - Approve May Librarian's Report
 - Approve Bills:
 - June Bills
 - Claims Report for May
 - May & June Credit Card Claims
 - Budget Reports
 - May City Report
 - May Library Report
 - Trust Account Reports
 - May Bank Statements
 - May Balance Report
 - Trust Account Expenditure Report
 - May Donations Report
 - Program Reports
 - May Report of Programs and Attendance
 - June Schedule of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Discussion of Current Library Operations and Services
5. Consider rescheduling July regular board meeting date
6. Executive Committee Report
 - Discussion on Expiration of Terms for Current Board Members
7. Fundraising Committee Report
 - Notes from June 8, 2022 meeting
8. Furnishings, Art & Facilities Committee Report
9. Personnel Committee Report
10. Finance Committee Report Discussions
 - Notes from May and June Discussions
 - Consider approval of one-time lump sum payments to library staff
 - Consider approval of FY23 JKPL Operating Budget
11. Marketing Committee Report
 - Notes from email discussion during week of May 23, 2022
12. Policy Committee Report
 - Consider approval of Library Holiday Hours for FY22 and FY23
13. Meetings and Training
 - City Council Attendance
 - Board Training
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Information for joining the meeting remotely:

Topic: Monthly JKPL Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/88487132277?pwd=ajZZMC9HZncxTFNLSk9MS3lXaURNQTo9>

Meeting ID: 884 8713 2277

Passcode: 063310

Dial by your location

+1 312 626 6799 US (Chicago)

NOTE – The same zoom room / link will be used for all future JKPL Board Meetings unless otherwise noted.

Date of Next Regular Meeting: July 12, 2022