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Regular Library Board Meeting

Tuesday, July 12, 2022

**6:05 pm – immediately
following special meeting**

In person / Hybrid Meeting
Genealogy Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: June 14, 2022
 - Approve June Librarian's Report
 - Approve Bills:
 - June Bills submitted June 27, 2022
 - July Bills
 - Claims Report for June
 - June & July Credit Card Claims
 - Budget Reports
 - June City Report
 - June Library Report
 - July Library Report
 - Trust Account Reports
 - June Bank Statements
 - June Balance Report
 - Trust Account Expenditure Report
 - June Donations Form
 - Program Reports
 - June Report of Programs and Attendance
 - July Schedule of events
 - Schedule for upcoming programs
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area
 - Statistics by Contract / Service Area

- Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
4. Discussion of Current Library Operations and Services
 5. Discussion of vacancies on the JKPL Board of Trustees
 6. Consider approval of library wages and salaries effective July 4, 2022
 7. Executive Committee Report
 8. Finance Committee Report
 9. Fundraising Committee Report
 - Notes from June 22, Meeting
 10. Furnishings, Art & Facilities Committee Report
 11. Marketing Committee Report
 12. Personnel Committee Report
 - Notes from Electronic Committee Discussion
 13. Policy Committee Report
 14. Strategic Planning Report
 15. Meetings and Training
 - Upcoming
 - Recently Attended
 16. Oral Presentations
 17. 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=ajZZMC9HZncxTFNLSk9MS3lXaURNQT09>

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**

Next Meeting: August 9, 2022