



320 1st Ave E
Dyersville, Iowa 52040

Phone: 563-875-8912

Fax: 563-875-6162

librarian@dyersville.lib.ia.us

Web: www.dyersville.lib.ia.us

Regular Library Board Meeting

Tuesday, August 16, 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. Welcome New Board Member
4. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meetings: July 12, 2022 Special Meeting and July 12, 2022 Regular Meeting
 - Approve July Librarian's Report
 - Approve Bills:
 - August Bills
 - Claims Report for July
 - July & August Credit Card Claims
 - Budget Reports
 - July City Report
 - July Library Report
 - Trust Account Reports
 - July Bank Statements
 - July Balance Report
 - Trust Account Expenditure Report
 - July Donations Report
 - Program Reports
 - July Report of Programs and Attendance
 - August Schedule of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

5. Discussion of Current Library Operations and Services
6. Committee Appointments
7. Schedule for Attendance of City Council Meetings
8. Consider rescheduling September regular board meeting date
9. Executive Committee Report
10. Finance Committee Report
11. Fundraising Committee Report
12. Furnishings, Art & Facilities Committee Report
13. Marketing Committee Report
14. Personnel Committee Report
 - Update on Custodial Contract
15. Policy Committee Report
16. Strategic Planning Report
17. Meetings and Training
 - Upcoming
 - Recently Attended
18. Oral Presentations
19. 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