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Regular Library Board Meeting

Tuesday, October 11, 2022
6:00 pm

Matthias M. 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 Minutes of Previous Meetings: September 8, 2022 special meeting and September 8, 2022 regular meeting
 - Approve September Librarian's Report
 - Approve Bills:
 - October Bills
 - Claims Report for September
 - September & October Credit Card Claims
 - Budget Reports
 - September City Report
 - September Library Report
 - Trust Account Reports
 - September Bank Statements
 - September Balance Report
 - Trust Account Expenditure Report
 - September Donations Report
 - Program Reports
 - September Report of Programs and Attendance
 - September WhoFi Program Overview
 - October Schedule of events
 - Schedule for upcoming programs
 - Children's Summer Reading Program Report
 - Young Adult Summer Reading Program Report
 - Adults Summer Library Program Report
 - 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. Appointment of Committee to Evaluate Library Director
 6. JKPL - FY22 Iowa Public Library General Information Survey
 7. Executive Committee Report
 8. Finance Committee Report
 9. Fundraising Committee Report
 - FY22 Fundraising Financial Report
 - Notes from October 4, 2022 meeting
 10. Furnishings, Art & Facilities Committee Report
 - Notes from October 5, 2022 meeting
 11. Marketing Committee Report
 - Notes from September 28, 2022 meeting
 12. Personnel Committee Report
 13. Policy Committee Report
 14. Strategic Planning Report
 - Update on status of goals and objectives
 15. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training: Part 2
 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=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