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Regular Library Board Meeting

Tuesday, November 8, 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 Meeting: October 11, 2022 regular meeting
 - Approve October Librarian's Report
 - Approve Bills:
 - November Bills
 - Claims Report for October
 - October & November Credit Card Claims
 - Budget Reports
 - October City Report
 - October Library Report
 - Trust Account Reports
 - October Bank Statements
 - October Balance Report
 - Trust Account Expenditure Report
 - October Donations Report
 - Program Reports
 - October Report of Programs and Attendance
 - October WhoFi Program Overview
 - November 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. Update on Library Director Evaluation
6. Consider Approval of FY22 JKPL Annual Report
7. Executive Committee Report
8. Finance Committee Report
 - JKPL FY22 Year End City and Library Reports
9. Fundraising Committee Report
 - Notes from November 1, 2022 meeting
10. Furnishings, Art & Facilities Committee Report
 - Notes from October 27, 2022 meeting
11. Marketing Committee Report
 - Notes from November 4, 2022
12. Personnel Committee Report
13. Policy Committee Report
14. Strategic Planning Report
15. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training: Part 3
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