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# Regular Library Board Meeting

**Tuesday, December 13, 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: November 8, 2022 regular meeting
  - Approve November Librarian's Report
  - Approve Bills:
    - December Bills
    - Claims Report for November
    - November & December Credit Card Claims
  - Budget Reports
    - November City Report
    - November Library Report
  - Trust Account Reports
    - November Bank Statements
    - November Balance Report
    - Trust Account Expenditure Report
    - November Donations Report
  - Program Reports
    - November Report of Programs and Attendance
    - November WhoFi Program Overview
    - December 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. Library Director Evaluation
6. Consider Approval of Library Director Request for payout of one (1) week of outstanding vacation time
7. Executive Committee Report
8. Fundraising Committee Report
  - Notes from December 7, 2022 meeting
9. Furnishings, Art & Facilities Committee Report
10. Marketing Committee Report
  - Notes from November 15, 2022 meeting
11. Personnel Committee Report
  - Notes from electronic meeting in November
  - Consider approval of JKPL Staff Compensation Plan
  - FY24 Personnel Budget Recommendation
12. Finance Committee Report
  - Notes from December 8, 2022 meeting
  - Consider Approval of FY2024 Library Operating Budget Request
  - Consider Approval of FY2024 Library Trust Account Budget Request
  - Consider Approval of FY2024 Library Capital Projects Request
13. Policy Committee Report
  - Consider approval of revised Continuity of Operations Plan
  - Consider approval of revised Conduct in the Library Policy
14. Strategic Planning Report
15. Meetings and Training
  - City Council Attendance
  - Upcoming
  - Recently Attended
  - Trustee Training: Part 4
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**