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Regular Library Board Meeting

Tuesday, January 10, 2023
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: December 13, 2022 regular meeting
 - Approve December Librarian's Report
 - Approve Bills:
 - January Bills
 - Claims Report for December
 - December & January Credit Card Claims
 - Budget Reports
 - December City Report
 - December Library Report
 - Trust Account Reports
 - December Bank Statements
 - December Balance Report
 - Trust Account Expenditure Report
 - December Donations Report
 - Program Reports
 - December Report of Programs and Attendance
 - December WhoFi Program Overview
 - January Schedule of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area

- Statistics by Contract / Service Area
- 4. Discussion of Current Library Operations and Services
- 5. Consider Approval of JKPL Disaster Plan
- 6. Executive Committee Report
- 7. Fundraising Committee Report
 - Notes from January 5, meeting
- 8. Furnishings, Art & Facilities Committee Report
- 9. Marketing Committee Report
 - Notes from December 30, 2022 meeting
- 10. Personnel Committee Report
- 11. Finance Committee Report
 - Budget Presentation scheduled for January 30, 2023
- 12. Policy Committee Report
- 13. Strategic Planning Report
- 14. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training: Part 4
- 15. Oral Presentations
- 16. Adjournment

Information for joining the meeting remotely:

Topic: Monthly JKPL Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://cityofdymersville.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