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Regular Library Board Meeting

Tuesday, February 14, 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: January 10, 2023 regular meeting
 - Approve January Librarian's Report
 - Approve Bills:
 - February Bills
 - Claims Report for January
 - January & February Credit Card Claims
 - Budget Reports
 - January City Report
 - January Library Report
 - Trust Account Reports
 - December Bank Statements
 - December Balance Report
 - January Bank Statements
 - January Balance Report
 - Trust Account Expenditure Report
 - December and January Donations Report
 - Program Reports
 - January Report of Programs and Attendance
 - January WhoFi Program Overview
 - February 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. Consider Approval of JKPL Disaster Plan (updated)
6. Consider Approval of extending library open hours on Saturday, March 11, 2023
7. Executive Committee Report
8. Fundraising Committee Report
 - Notes from email correspondence
9. Furnishings, Art & Facilities Committee Report
10. Marketing Committee Report
 - Notes from email correspondence
11. Personnel Committee Report
12. Finance Committee Report
13. Policy Committee Report
14. Strategic Planning Report – Quarterly Update
15. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training: Part 5
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