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Regular Library Board Meeting

Tuesday, March 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: February 14, 2023 regular meeting
 - Approve February Librarian's Report
 - Approve Bills:
 - March Bills
 - Claims Report for February
 - February & March Credit Card Claims
 - Budget Reports
 - February City Report
 - February Library Report
 - Trust Account Reports
 - February Bank Statements
 - February Balance Report
 - Trust Account Expenditure Report
 - February Donations Report
 - Program Reports
 - February Report of Programs and Attendance
 - February WhoFi Program Overview
 - March 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. Executive Committee Report
6. Fundraising Committee Report
 - Notes from March 8, 2023 meeting
7. Furnishings, Art & Facilities Committee Report
 - Notes from March 9, 2023 meeting
8. Marketing Committee Report
9. Personnel Committee Report
10. Finance Committee Report
11. Policy Committee Report
12. Strategic Planning Report
13. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training: Part 6
14. Oral Presentations
15. 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