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Regular Library Board Meeting

Tuesday, April 11, 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: March 14, 2023 regular meeting
 - Approve March Librarian's Report
 - Approve Bills:
 - April Bills
 - Claims Report for March
 - March & April Credit Card Claims
 - Budget Reports
 - March City Report
 - March Library Report
 - Trust Account Reports
 - March Bank Statements
 - March Balance Report
 - Trust Account Expenditure Report
 - March Donations Report
 - Program Reports
 - March Report of Programs and Attendance
 - March WhoFi Program Overview
 - April Schedule of events
 - Schedule for upcoming programs
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area
 - Statistics by Contract / Service Area

- 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 April 3, 2023 meeting
 7. Furnishings, Art & Facilities Committee Report
 - Update on projects and priorities
 8. Marketing Committee Report
 9. Personnel Committee Report
 10. Finance Committee Report
 - FY24 Budget discussion
 11. Policy Committee Report
 - Consider approval of updated Service Hours
 - Consider approval of Meeting Room Use Policies
 - Consider approval of Multimedia Equipment Use Policy
 12. Strategic Planning Report
 13. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training
 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