



320 1st Ave E
Dyersville, Iowa 52040

Phone: 563-875-8912
Fax: 563-875-6162

librarian@dyersville.lib.ia.us

Web: www.dyersville.lib.ia.us

Regular Library Board Meeting

Tuesday, June 13, 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: May 9, 2023 regular meeting
 - Approve May Librarian's Report
 - Approve Bills:
 - June Bills
 - Claims Report for May
 - May & June Credit Card Claims
 - Budget Reports
 - May City Report
 - May Library Report
 - Trust Account Reports
 - May Bank Statements
 - May Balance Report
 - May Account Expenditure Report
 - May Donations Report
 - Program Reports
 - May Report of Programs and Attendance
 - May WhoFi Program Overview
 - June Schedule of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Discussion and possible action on Current Library Operations and Services with regard to the Pandemic Interim Service Plan
5. Discussion and possible action on setting the day and time for the regular monthly meeting of the Board of Trustees of the James Kennedy Public Library
6. Discussion and possible action on rescheduling July regular board meeting date
7. Executive Committee Report
8. Fundraising Committee Report
 - Notes from June electronic discussion
9. Furnishings, Art & Facilities Committee Report
 - Update on projects and priorities
10. Marketing Committee Report
 - Notes from May 16, 2023 meeting
11. Personnel Committee Report
12. Finance Committee Report
13. Policy Committee Report
14. Strategic Planning Report
15. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training
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