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Regular Library Board Meeting

Wednesday, July 12, 2023
6:05 pm – immediately following
special meeting

In person / Hybrid meeting
Program 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: June 13, 2023
 - Approve June Librarian's Report
 - Approve Bills:
 - June Bills submitted June 26, 2023
 - July Bills
 - Claims Report for June
 - June & July Credit Card Claims
 - Budget Reports
 - June City Report
 - June Library Report
 - July Library Report
 - Trust Account Reports
 - June Bank Statements
 - June Balance Report
 - Trust Account Expenditure Report
 - June Donations Form
 - Program Reports
 - June Report of Programs and Attendance
 - June WhoFi Program Overview
 - July 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. Consider approval of library wages and salaries effective the first pay period of July, 2023
5. Executive Committee Report
6. Finance Committee Report
7. Fundraising Committee Report
 - Notes from July 10, 2023 Electronic Committee Discussion
8. Furnishings, Art & Facilities Committee Report
9. Marketing Committee Report
 - Notes from June 2023 Electronic Committee Discussion
10. Personnel Committee Report
 - Notes from June 2023 Electronic Committee Discussion
11. Policy Committee Report
12. Strategic Planning Report
13. Meetings and Training
 - Upcoming
 - Recently Attended
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://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

Next Meeting: August 9, 2023