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Regular Library Board Meeting

Wednesday, August 9, 2023

6:00 pm

Hoffman 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 Meetings: July 12, 2023 Special Meeting and July 12, 2023 Regular Meeting
 - Approve July Librarian's Report
 - Approve Bills:
 - August Bills
 - Claims Report for July
 - July & August Credit Card Claims
 - Budget Reports
 - July City Report
 - July Library Report
 - Trust Account Reports
 - June Bank Statements
 - June Balance Report
 - FY23 Trust Account Expenditure Report
 - June Donations
 - July Bank Statements
 - July Balance Report
 - FY24 Trust Account Expenditure Report
 - July Donations
 - Program Reports
 - July Report of Programs and Attendance
 - July WhoFi Program Overview
 - August Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Discussion and possible action on library staff member step raise adjustment effective the first pay period of July, 2023
5. Committee Appointments
6. Schedule for Attendance of City Council Meetings
7. Executive Committee Report
8. Finance Committee Report
9. Fundraising Committee Report
 - Notes from August 1, 2023 Committee Meeting
 - FY23 Fundraising Financial Report
 - Preliminary Calendar of Fundraising Events – FY24
10. Furnishings, Art & Facilities Committee Report
11. Marketing Committee Report
12. Personnel Committee Report
 - Staffing Update
13. Policy Committee Report
 - Consider approval of Library Holiday Hours for FY24
14. Strategic Planning Report
15. Meetings and Training
 - Upcoming
 - Recently Attended
16. Oral Presentations
17. Adjournment

Next Meeting: Wednesday, September 13, 2023