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# Regular Library Board Meeting

**Wednesday, Sept. 13, 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: August 9, 2023 Regular Meeting
  - Approve August Librarian's Report
  - Approve Bills:
    - September Bills
    - Claims Report for August
    - August & September Credit Card Claims
  - Budget Reports
    - August City Report
    - August Library Report
  - Trust Account Reports
    - July Bank Statements
    - July Balance Report
    - July Donations
    - August Bank Statements
    - August Balance Report
    - FY24 Trust Account Expenditure Report
    - August Donations
  - Program Reports
    - August Report of Programs and Attendance
    - August WhoFi Program Overview
    - Children's Summer Reading Program final report
    - Young Adult Summer Library Program final report
    - September Schedule of Events
    - Schedule for Upcoming Programs
  - Grant Report
  - Friends of the Library Report
  - JKPL Endowment Report

4. 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
5. Executive Committee Report
6. Finance Committee Report
  - Consider approval of FY24 Budget Allocation
7. Fundraising Committee Report
  - Notes from September 5, 2023 Committee Meeting
8. Furnishings, Art & Facilities Committee Report
  - Lease agreement for multipurpose copier, printer, fax machine
9. Marketing Committee Report
  - Notes from August 30, 2023 Committee Meeting
10. Personnel Committee Report
11. Policy Committee Report
  - Consider approval of revised Collection Development Policy
12. Strategic Planning Report
  - Status of objectives of current Strategic Plan
  - Discussion and possible action on process to review and update Strategic Plan
13. Meetings and Training
  - Upcoming
  - Recently Attended
14. Oral Presentations
15. Adjournment

**Next Meeting: To be decided**