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Regular Library Board Meeting

Wednesday, Oct. 11, 2023
6:00 pm
Genealogy 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: September 13, 2023 Regular Meeting
 - Approve September Librarian's Report
 - Approve Bills:
 - October Bills
 - Claims Report for September
 - September & October Credit Card Claims
 - Budget Reports
 - September City Report
 - September Library Report
 - Trust Account Reports
 - September Bank Statements
 - September Balance Report
 - Trust Account Expenditure Report
 - September Donations
 - Program Reports
 - September Report of Programs and Attendance
 - September WhoFi Program Overview
 - Adult Summer Library Program final report
 - October 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. Appointment of Committee to Evaluate Library Director
5. Discussion and possible action on adjusting library hours of operation for Saturday, December 2, 2023
6. Executive Committee Report
7. Finance Committee Report
8. Fundraising Committee Report
 - Notes from October Committee Meeting
9. Furnishings, Art & Facilities Committee Report
10. Marketing Committee Report
11. Personnel Committee Report
12. Policy Committee Report
 - Consider approval of revised Programs Policy
13. Strategic Planning Report
14. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
15. Oral Presentations
16. Adjournment

Next Meeting: Wednesday, November 8, 2023