



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

Wednesday, Nov. 8, 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: October 11, 2023 Regular Meeting
 - Approve October Librarian's Report
 - Approve Bills:
 - November Bills
 - Claims Report for October
 - October & November Credit Card Claims
 - Budget Reports
 - October City Report
 - October Library Report
 - Trust Account Reports
 - October Bank Statements
 - October Balance Report
 - Trust Account Expenditure Report
 - October Donations
 - Program Reports
 - October Report of Programs and Attendance
 - October WhoFi Program Overview
 - November Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Update on Library Director Evaluation
5. JKPL - FY23 Iowa Public Library General Information Survey
6. Consider Approval of FY23 JKPL Annual Report
7. Executive Committee Report
8. Finance Committee Report
 - Consider approval of revised JKPL fees
 - JKPL FY23 Year End City and Library Reports
9. Fundraising Committee Report
 - Notes from October 24, 2023 Committee Meeting
10. Furnishings, Art & Facilities Committee Report
 - Copier replacement update
11. Marketing Committee Report
 - Notes from October 30, 2023 Committee Meeting
12. Personnel Committee Report
13. Policy Committee Report
 - Consider approval of revised Programs Policy
 - Consider approval of Statement of Concern form
 - Consider approval of revised Inclement Weather Policy
 - Distribution of Revised Constitution and Bylaws
14. Strategic Planning Report
 - Discussion and possible approval on procedure to update plan
15. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
16. Oral Presentations
17. Adjournment

Next Meeting: Wednesday, December 13, 2023