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Regular Library Board Meeting

Wed., December 13, 2023 6:00 pm

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

4. Library Director Evaluation
5. Consider Approval of Library Director Request for payout of one (1) week of outstanding vacation time
6. Executive Committee Report
7. Finance Committee Report
 - JKPL FY23 Year End City and Library Reports
8. Fundraising Committee Report
 - Notes from December email Committee Discussion
9. Furnishings, Art & Facilities Committee Report
 - Update on projects and priorities
10. Marketing Committee Report
11. Personnel Committee Report
12. Policy Committee Report
 - Consider approval of Revised Constitution and Bylaws
13. Strategic Planning Report
 - Review process to update plan and Appointment of committee
14. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
15. Oral Presentations
16. Adjournment

Next Meeting: Wednesday, January 10, 2024