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Regular Library Board Meeting

Wed., January 10, 2024
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: December 13, 2023
 - Approve December Librarian's Report
 - Approve Bills:
 - January Bills
 - Claims Report for December
 - December & January Credit Card Claims
 - Budget Reports
 - December City Report
 - December Library Report
 - Trust Account Reports
 - December Bank Statements
 - December Balance Report
 - Trust Account Expenditure Report
 - December Donations
 - Program Reports
 - December Report of Programs and Attendance
 - December WhoFi Program Overview
 - January Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area
 - Statistics by Contract / Service Area

4. Library Director Evaluation
5. Executive Committee Report
6. Fundraising Committee Report
 - Notes from January 3, 2024 meeting
7. Furnishings, Art & Facilities Committee Report
 - Update on projects and priorities
8. Marketing Committee Report
9. Personnel Committee Report
 - Notes from electronic meeting in January
 - FY25 Personnel Budget Recommendation
10. Finance Committee Report
 - Notes from January 8, 2024 meeting
 - JKPL FY23 Year End City and Library Reports
 - Consider Approval of FY2025 Library Operating Budget Request
 - Consider Approval of FY2025 Library Trust Account Budget Request
 - Consider Approval of FY2025 Library Capital Projects Request
11. Policy Committee Report
12. Strategic Planning Report
 - Update from Ad Hoc committee
13. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Next Meeting: Wednesday, February 14, 2024