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Regular Library Board Meeting

Tuesday, February 13, 2024
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 Meetings: January 10, 2024 Regular Meeting and February 8, 2024 Work Session
 - Approve January Librarian's Report
 - Approve Bills:
 - February Bills
 - Claims Report for January
 - January & February Credit Card Claims
 - Budget Reports
 - January City Report
 - January Library Report
 - Trust Account Reports
 - January Bank Statements
 - January Balance Report
 - Trust Account Expenditure Report
 - January Donations
 - Program Reports
 - January Report of Programs and Attendance
 - January WhoFi Program Overview
 - February Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Consider Approval of extending library open hours on Saturday, March 16, 2024
5. Executive Committee Report
6. Fundraising Committee Report
 - Notes from February 2024 electronic discussion
7. Furnishings, Art & Facilities Committee Report
8. Marketing Committee Report
9. Personnel Committee Report
10. Finance Committee Report
 - FY24 Budget presentation
11. Policy Committee Report
12. Strategic Planning Report
13. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Next Meeting: Wednesday, March 13, 2024