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Regular Library Board Meeting

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

4. Executive Committee Report
5. Fundraising Committee Report
 - Notes from March 5, 2024 meeting
6. Furnishings, Art & Facilities Committee Report
7. Marketing Committee Report
8. Personnel Committee Report
9. Finance Committee Report
 - FY25 Budget proposal update
10. Policy Committee Report
 - Consider approval of revised Trustee Job Description
11. Strategic Planning Report
 - Notes from February 8, 2024 Work Session
 - Consider approval of updated Library Service Responses and Goals
12. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
13. Oral Presentations
14. Adjournment

Next Meeting: Wednesday, April 10, 2024