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Regular Library Board Meeting

**Wednesday,
August 14, 2024
6:00 pm**
Hoffman 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: July 10, 2024 Special Meeting and July 10, 2024 Regular Meeting
 - Approve July Librarian's Report
 - Approve Bills:
 - August Bills
 - Claims Report for July
 - July & August Credit Card Claims
 - Budget Reports
 - July City Report
 - July Library Report
 - Trust Account Reports
 - July Bank Statements
 - July Balance Report
 - FY25 Trust Account Expenditure Report
 - July Donations
 - Program Reports
 - July Report of Programs and Attendance
 - July WhoFi Program Overview
 - August Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Committee Appointments
5. Schedule for Attendance of City Council Meetings
6. Executive Committee Report
7. Finance Committee Report
8. Fundraising Committee Report
 - Notes from July 30, 2024 Committee Meeting
 - FY24 Fundraising Financial Report
 - Preliminary Calendar of Fundraising Events – FY25
 - Consider adjusting library hours on Saturday, December 7, 2024
9. Furnishings, Art & Facilities Committee Report
10. Personnel Committee Report
11. Policy Committee Report
 - Consider approval of revised JKPL Constitution and Bylaws
 - Consider approval of Addendum to City of Dyersville Employee Policy, Section 9: Holidays
 - Consider approval of Library Holiday Hours for FY25
12. Strategic Planning Report
13. Meetings and Training
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Next Meeting: Monday, September 9, 2024