



320 1st Ave E
Dyersville, Iowa 52040

Phone: 563-875-8912
Fax: 563-875-6162

librarian@dyersville.lib.ia.us

Web: www.dyersville.lib.ia.us

Regular Library Board Meeting

August 13, 2019
Immediately following special meeting
Program 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: June 18, 2019
 - FY19 Information & Reports**
 - Approve June Librarian's Report
 - Approve Bills:
 - June Bills submitted - pd by city 6/24/2019
 - Claims Report
 - Final June Credit Card Claims
 - Budget Reports
 - June City Report
 - June Library Report
 - Trust Account Reports
 - June Bank Statement
 - June Balance Report
 - Trust Account Expenditure Report
 - June Donations Form
 - Program Reports
 - June Report on Programs and Attendance
 - Quarterly Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area
 - FY20 Information & Reports**
 - Approve July Librarian's Report
 - Approve Bills:
 - July Claims Report

- Library Claims for July
 - Library Claims for August
 - July / August Credit Card Claims
 - Budget Reports
 - July City Report
 - July Library Report
 - Trust Account Reports
 - July Bank Statements
 - July Balance Report
 - Trust Account Expenditure Report
 - July Donations Form
 - Program Reports
 - July Report on Programs and Attendance
 - August Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
4. Consider approval of Library Holiday Hours for FY20
 5. Report on library computer issues
 6. Discussion and potential action regarding changing the date for the September 2019 regular board meeting
 7. Executive Committee Report
 8. Finance Committee Report
 9. Fundraising Committee Report
 - Notes from meetings
 10. Furnishings, Art & Facilities Committee Report
 - Report on replacement of air conditioner serving the Hoffman Room
 11. Marketing Committee Report
 - Notes from meetings
 12. Personnel Committee Report
 13. Policy Committee Report
 14. Strategic Planning Report
 15. Meetings and Training
 - Upcoming
 - Recently Attended

16. Oral Presentations
17. Adjournment

Date of next regular meeting: Tuesday, September 10, 2019 7:00 pm