



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

September 17, 2019

7:00 pm
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 Meetings: August 13, 2019 special and regular meetings
 - Approve August Librarian's Report
 - Approve Bills:
 - August Claims Report
 - Library Claims for September
 - August & September Credit Card Claims
 - Budget Reports
 - August City Report
 - August Library Report
 - Trust Account Reports
 - August Bank Statements
 - August Balance Report
 - Trust Account Expenditure Report
 - August Donations Form
 - Program Reports
 - August Report on Programs and Attendance
 - Children's Summer Library Program Report
 - Teen's Summer Library Program Report
 - September Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report

4. Committee Appointments
5. Schedule for attendance of City Council Meetings
6. Update and possible action on library computer issues
7. Executive Committee Report
8. Finance Committee Report
9. Fundraising Committee Report
 - Notes from meeting
10. Furnishings, Art & Facilities Committee Report
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, October 8, 2019 7:00 pm
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