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Regular Library Board Meeting

October 8, 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 Meeting: September 17, 2019
 - Approve September Librarian's Report
 - Approve Bills:
 - September Claims Report
 - Library Claims for October
 - September & October Credit Card Claims
 - Budget Reports
 - September City Report
 - September Library Report
 - Trust Account Reports
 - September Bank Statements
 - September Balance Report
 - Trust Account Expenditure Report
 - September Donations Form
 - Program Reports
 - September Report on Programs and Attendance
 - Adult Summer Library Program Report
 - October Calendar of events
 - Schedule for upcoming programs
 - Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report

4. Update on James Kennedy Public Library Endowment
5. Update and possible action on library computer issues
6. Appointment of Committee to Evaluate Library Director
7. FY19 Iowa Public Library General Information Survey for the JKPL
8. Executive Committee Report
9. Finance Committee Report
10. Fundraising Committee Report
 - Notes from October 1, 2019 meeting
11. Furnishings, Art & Facilities Committee Report
 - Notes from October 1, 2019 meeting
12. Marketing Committee Report
 - Notes from meetings
13. Personnel Committee Report
14. Policy Committee Report
 - Notes from October 7, 2019 meeting
 - Consider approval of Library of Things Collection Development and Circulation Policy
 - Consider approval of Library of Things Specialty Items Circulation Policy
 - Consider approval of Mobile Devices Circulation Policy
 - Consider approval of Realia (Games, Puppets, Puzzles, etc.) Circulation Policy
15. Strategic Planning Report
16. Meetings and Training
 - Upcoming
 - Recently Attended
17. Oral Presentations
18. Adjournment

Date of next regular meeting: Tuesday, November 12, 2019 7:00 pm
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