



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

December 10, 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: November 12, 2019
 - Approve November Librarian's Report
 - Approve Bills:
 - November Claims Report
 - Library Claims for December
 - November & December Credit Card Claims
 - Budget Reports
 - November City Report
 - November Library Report
 - Trust Account Reports
 - November Bank Statements
 - November Balance Report
 - Trust Account Expenditure Report
 - November Donations Form
 - Program Reports
 - November Report on Programs and Attendance
 - December Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Evaluation of Library Director
5. Executive Committee Report
6. Finance Committee Report
 - FY21 Budget planning
7. Fundraising Committee Report
 - Notes from December 7, 2019 meeting
8. Furnishings, Art & Facilities Committee Report
 - Update on projects
9. Marketing Committee Report
10. Personnel Committee Report
11. Policy Committee Report
12. Strategic Planning Report
13. Meetings and Training
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Date of next regular meeting: Tuesday, January 14, 2020 7:00 pm
