



320 1st Ave E  
Dyersville, Iowa 52040

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

[librarian@dyersville.lib.ia.us](mailto:librarian@dyersville.lib.ia.us)

Web: [www.dyersville.lib.ia.us](http://www.dyersville.lib.ia.us)

# Regular Library Board Meeting

## January 14, 2020

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: December 10, 2019
  - Approve December Librarian's Report
  - Approve Bills:
    - December Claims Report
    - Library Claims for January
    - December & January Credit Card Claims
  - Budget Reports
    - December City Report
    - December Library Report
  - Trust Account Reports
    - December Bank Statements
    - December Balance Report
    - Trust Account Expenditure Report
    - December Donations Form
  - Program Reports
    - December Report on Programs and Attendance
    - January 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
  - JKPL Endowment Report

4. Executive Committee Report
  - Appointment of JKPL Endowment Committee
5. Fundraising Committee Report
  - Notes from meeting on January 7, 2020
6. Furnishings, Art & Facilities Committee Report
7. Marketing Committee Report
  - Notes from electronic meeting held the week of January 6, 2020
8. Personnel Committee Report
  - Notes from electronic meeting held January 2-7, 2020
  - Proposed FY21 Personnel Budget
9. Finance Committee Report
  - Notes from meeting on January 9, 2020 meeting
  - Consider Approval of FY2021 Library Operating Budget Request
  - Consider Approval of FY2021 Trust Account Budget Request
  - Consider plan for utilization and transfer of funds in Library Trust Account
10. Policy Committee Report
11. Strategic Planning Report
12. Meetings and Training
  - Upcoming
  - Recently Attended
13. Oral Presentations
14. Adjournment

Date of next regular meeting: Tuesday, February 11, 2020 7:00 pm
--