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Special Library Board Meeting

August 21, 2018

7:00 pm

Program Room

James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Elections of Officers
 - a. Nominations
 - b. Close of Nominations
 - c. Election of
 1. President
 2. Vice President
 3. Secretary
4. Adjournment



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Regular Library Board Meeting

August 21, 2018
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 Meetings: June 12, 2018 & July 18, 2018
 - FY18 Information & Reports**
 - Approve June Librarian's Report
 - Approve Bills:
 - June Bills submitted - pd by city 6/25/2018
 - 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

FY19 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
 - Children's Summer Reading Program Final Report
 - Teen Summer Reading Program Final Report
 - Grant Report
 - Friends of the Library Report
4. Discussion and potential action on day and time for regular board meetings
 5. Executive Committee Report
 6. Finance Committee Report
 7. Fundraising Committee Report
 8. Furnishings, Art & Facilities Committee Report
 - Discussion and potential action on replacement of water heater
 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, September 11, 2018 5:30 pm