



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 11, 2018

7:00 pm

Program Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Introductions
3. Consider Approval of Agenda
4. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve minutes of Previous Meetings: August 21, 2018 Special Meeting and Regular Meeting
 - 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
 - September Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
5. Committee Appointments

6. Schedule for attendance of City Council Meetings
7. Consider approval of changing the meeting day and / or time of the regular monthly JKPL Board
8. Review and Discussion of Designated Endow Iowa Endowment Fund Agreement establishing the James Kennedy Public Library Endowment
9. Consider approval of Library Holiday Hours for FY19
10. Executive Committee Report
11. Finance Committee Report
12. Fundraising Committee Report
13. Furnishings, Art & Facilities Committee Report
14. Marketing Committee Report
15. Personnel Committee Report
16. Policy Committee Report
17. Strategic Planning Report
18. Meetings and Training
 - Upcoming
 - Recently Attended
 - Board Training
19. Oral Presentations
20. Adjournment

Date of next regular meeting: Tuesday, October 9, 2018
--