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# Regular Library Board Meeting

## December 11, 2018

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 13, 2018
  - 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
4. Evaluation of Library Director
5. Update on JKPL Endowment
6. FY18 JKPL Annual Report

7. Discussion and potential action on day and time for regular board meetings
8. Executive Committee Report
9. Fundraising Committee Report
  - Notes from meeting
10. Furnishings, Art & Facilities Committee Report
11. Marketing Committee Report
12. Personnel Committee Report
13. Finance Committee Report
  - FY20 Budget Work Session Schedule
14. Policy Committee Report
15. Strategic Planning Report
16. Meetings and Training
  - Upcoming
  - Recently Attended
17. Oral Presentations
18. Adjournment

Date of next regular meeting: Tuesday, January 8, 2018 7:00 pm
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