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Regular Library Board Meeting

February 12, 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: January 8, 2019
 - Approve January Librarian's Report
 - Approve Bills:
 - January Claims Report
 - Library Claims for February
 - January & February Credit Card Claims
 - Budget Reports
 - January City Report
 - January Library Report
 - Trust Account Reports
 - January Bank Statements
 - January Balance Report
 - Trust Account Expenditure Report
 - January Donations Form
 - Program Reports
 - January Report on Programs and Attendance
 - February Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
4. FY20 Application for Accreditation
5. Executive Committee Report
6. Fundraising Committee Report
 - Notes from meeting on February 6, 2019
7. Furnishings, Art & Facilities Committee Report

- ADA Checklist
- 8. Marketing Committee Report
 - Notes from January / February meetings
- 9. Personnel Committee Report
- 10. Finance Committee Report
 - Update on FY2020 Budget Request
- 11. Policy Committee Report
 - Consider Approval of Constitution and Bylaws of the James Kennedy Public Library
 - Consider Approval of revised Confidentiality of Library Records Policy
 - Consider Approval of revised Collection Development Policy
- 12. Strategic Planning Report
- 13. Meetings and Training
 - Upcoming
 - Recently Attended
- 14. Oral Presentations
- 15. Adjournment

Date of next regular meeting: Tuesday, March 12, 2019 7:00 pm