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Regular Library Board Meeting

March 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: February 12, 2019
 - Approve February Librarian's Report
 - Approve Bills:
 - February Claims Report
 - Library Claims for March
 - February & March Credit Card Claims
 - Budget Reports
 - February City Report
 - February Library Report
 - Trust Account Reports
 - February Bank Statements
 - February Balance Report
 - Trust Account Expenditure Report
 - February Donations Form
 - Program Reports
 - February Report on Programs and Attendance
 - March Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
4. Consider setting date for the April 2019 Regular Board Meeting to Tuesday, April 16, 2019
5. Update on JKPL Endowment
6. Executive Committee Report

7. Fundraising Committee Report
 - Notes from meeting on March 7, 2019
8. Furnishings, Art & Facilities Committee Report
9. Marketing Committee Report
 - Notes from meeting on March 7, 2019
10. Personnel Committee Report
11. Finance Committee Report
 - Update on FY2020 Budget Request
 - Consider Approval of JKPL Fees
 - Authorize library staff to make minor adjustments to fees based on actual costs
12. Policy Committee Report
 - Notes from March 4, 2019 meeting
 - Consider Approval of revised Confidentiality of Library Records Policy
 - Consider Approval of revised City of Dyersville Employee Policy Handbook Statement
 - Consider Approval of Addendum to City of Dyersville Employee Policy Handbook, Section 14.1: Inclement Weather
 - Consider Approval of Addendum to City of Dyersville Employee Policy Handbook, Section 14.7: Social Media Sites
13. Strategic Planning Report – Edge Assessment Plan
14. Meetings and Training
 - Board Training
 - Upcoming
 - Recently Attended
15. Oral Presentations
16. Adjournment

Date of next regular meeting: Tuesday, April 16, 2019 7:00 pm
