



**JAMES  
KENNEDY**  
*Public Library*

320 1st Ave E  
Dyersville, Iowa 52040

Phone: 563-875-8912  
Fax: 563-875-6162

# Regular Library Board Meeting

**April 16, 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: March 12, 2019
  - Approve March Librarian's Report
  - Approve Bills:
    - March Claims Report
    - Library Claims for April
    - March & April Credit Card Claims
  - Budget Reports
    - March City Report
    - March Library Report
  - Trust Account Reports
    - March Bank Statements
    - March Balance Report
    - Trust Account Expenditure Report
    - March Donations Form
  - Program Reports
    - March Report on Programs and Attendance
    - April Calendar of events
    - Schedule for upcoming programs
  - Grant Report
  - Friends of the Library Report
4. Update on JKPL Endowment
5. Executive Committee Report
6. Fundraising Committee Report
7. **Notes from meeting on April 2, 2019**  
Furnishings, Art & Facilities Committee Report

E-mail: [svonderhaar@dyersvilleia.org](mailto:svonderhaar@dyersvilleia.org)  
Web: [www.dyersville.lib.ia.us](http://www.dyersville.lib.ia.us)

Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

8. Marketing Committee Report
9. Personnel Committee Report
10. Finance Committee Report
11. Policy Committee Report
  - Notes from April 1, 2019 meeting
  - Consider Approval of revised City of Dyersville Employee Policy Handbook Statement
  - Consider Approval of Addendum to City of Dyersville Employee Policy Handbook, Section 14.7: Social Media Sites & 14.8: Social Media Comments
  - Consider Approval of revised Circulation and Services Policy
  - Emergency Plan (if ready)...
12. Strategic Planning Report
13. Meetings and Training
  - Board Training
  - Upcoming
  - Recently Attended
14. Oral Presentations
15. Adjournment

Date of next regular meeting: Tuesday, May 14, 2019 7:00 pm
---