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# Regular Library Board Meeting

**May 14, 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: April 16, 2019
  - Approve April Librarian's Report
  - Approve Bills:
    - May Claims Report
    - Library Claims for May
    - April & May Credit Card Claims
  - Budget Reports
    - April City Report
    - April Library Report
  - Trust Account Reports
    - April Bank Statements
    - April Balance Report
    - Trust Account Expenditure Report
    - April Donations Form
  - Program Reports
    - April Report on Programs and Attendance
    - May 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
  - Notes from meeting on May 1, 2019
7. Furnishings, Art & Facilities Committee Report
8. Marketing Committee Report
9. Personnel Committee Report
10. Finance Committee Report
11. Policy Committee Report
12. Strategic Planning Report
13. Meetings and Training
  - Board Training
  - Upcoming
  - Recently Attended
14. Oral Presentations
15. Adjournment

Date of next regular meeting: Tuesday, June 11, 2019 7:00 pm
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