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Regular Library Board Meeting

February 11, 2020

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 14, 2020
 - 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
 - JKPL Endowment Report
4. *Library Journal* America's Star Libraries 2019 information

5. Executive Committee Report
6. Fundraising Committee Report
 - Notes from meeting on January 28, 2020
7. Furnishings, Art & Facilities Committee Report
8. Marketing Committee Report
9. Personnel Committee Report
10. Finance Committee Report
 - Budget Presentation – February 17, 2020
11. Policy Committee Report
12. Strategic Planning Report
 - Discussion and possible action on updating JKPL Strategic Plan
13. Meetings and Training
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Date of next regular meeting: Tuesday, March 10, 2020 7:00 pm
