



**JAMES  
KENNEDY**  
*Public Library*

320 1st Ave E  
Dyersville, Iowa 52040

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

## **Regular Library Board Meeting**

**August 8, 2017**  
Immediately following special meeting  
Program Room  
James Kennedy Public Library

### **Agenda Topics**

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
  - Correspondence & Communication
  - FY17 Information & Reports
    - Approve Minutes of Previous Meeting: June 13, 2017
    - Approve June Librarian's Report
    - Approve Bills:
      - June Bills submitted - pd by city 6/26/2017
      - Claims Report
      - Final June Credit Card Claims
    - Budget Reports
      - June City Report
      - June Library Report
    - Trust Account Reports
      - June Bank Statement
      - June Balance Report
      - Trust Account Expenditure Report
      - June Donations Form
    - Program Reports
      - June Report on Programs and Attendance
    - Quarterly Contract Use Reports
      - Statistics by Residence Area
      - Statistics by Contract / Service Area

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

Director: Shirley Vonderhaar

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#### FY18 Information & Reports

- Approve July Librarian's Report
  - Approve Bills:
    - July Claims Report
    - Library Claims for July
    - Library Claims for August
    - July / August Credit Card Claims
  - Budget Reports
    - July City Report
    - July Library Report
  - Trust Account Reports
    - July Bank Statements
    - July Balance Report
    - Trust Account Expenditure Report
    - July Donations Form
  - Program Reports
    - July Report on Programs and Attendance
    - August Calendar of events
    - Schedule for upcoming programs
  - Grant Report
  - Friends of the Library Report
4. Consider approval of Library Holiday Hours for FY18
  5. Executive Committee Report
  6. Finance Committee Report
  7. Fundraising Committee Report
    - Update on projects
  8. Furnishings, Art & Facilities Committee Report
    - Update on projects
  9. Marketing Committee Report
  10. Personnel Committee Report
    - Consider approval of revised JKPL Employee Pay Rates and Ranges
  11. Policy Committee Report
  12. Strategic Planning Report
  13. Meetings and Training
    - Upcoming
    - Recently Attended
  14. Oral Presentations
  15. Adjournment

Date of next regular meeting: Tuesday, September 12, 2017 5:30 pm