



**JAMES
KENNEDY**
Public Library

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Dyersville, Iowa 52040

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Regular Library Board Meeting

October 10, 2017
5:30 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: September 12, 2017 Regular Meeting
 - Approve September Librarian's Report
 - Approve Bills:
 - September Claims Report
 - Library Claims for October
 - September & October Credit Card Claims
 - Budget Reports
 - September City Report
 - September August Library Report
 - Trust Account Reports
 - September Bank Statements
 - September Balance Report
 - Trust Account Expenditure Report
 - September Donations Form
 - Program Reports
 - September Report on Programs and Attendance
 - October Calendar of events
 - Schedule for upcoming programs
 - Adult Summer Reading Program report
 - Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report

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Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

4. Appointment of Committee to Evaluate Library Director
5. FY17 Iowa Public Library General Information Survey for the JKPL
6. FY17 JKPL Annual Report
7. Finance Committee Report
8. Fundraising Committee Report
 - Notes from October 2, 2017 meeting
9. Furnishings, Art & Facilities Committee Report
 - Notes from October 4, 2017 meeting
10. Marketing Committee Report
 - Notes from September 26, 2017 meeting
11. Personnel Committee Report
12. Policy Committee Report
13. Strategic Planning Report / Update on Small Libraries Create Smart Spaces
14. Meetings and Training
 - Upcoming
 - Recently Attended
15. Oral Presentations
16. Adjournment

Date of next regular meeting: Tuesday, November 14, 2017 5:30 pm
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