



**JAMES
KENNEDY**
Public Library

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Dyersville, Iowa 52040

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Regular Library Board Meeting

November 14, 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: October 10, 2017 Regular Meeting
 - Approve October Librarian's Report
 - Approve Bills:
 - October Claims Report
 - Library Claims for November
 - October & November Credit Card Claims
 - Budget Reports
 - October City Report
 - October Library Report
 - Trust Account Reports
 - October Bank Statements
 - October Balance Report
 - Trust Account Expenditure Report
 - October Donations Form
 - Program Reports
 - October Report on Programs and Attendance
 - November Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
4. Update on Evaluation of 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 November 6, 2017 meeting
9. Furnishings, Art & Facilities Committee Report
 - Update on projects
10. Marketing Committee Report
 - Notes from November 1, 2017 meeting
 - Consider allocation of funds from the trust account for social media marketing
11. Personnel Committee Report
12. Policy Committee Report
 - Consider approval of request to allow wine at library sponsored adults only program
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, December 12, 2017 5:30 pm
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