



**JAMES
KENNEDY**
Public Library

320 1st Ave E
Dyersville, Iowa 52040

Phone: 563-875-8912
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Regular Library Board Meeting

**Tuesday,
January 9, 2018**

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: December 11, 2017
 - Approve December Librarian's Report
 - Approve Bills:
 - December Claims Report
 - Library Claims for January
 - December & January Credit Card Claims
 - Budget Reports
 - December City Report
 - December Library Report
 - Trust Account Reports
 - December Bank Statements
 - December Balance Report
 - Trust Account Expenditure Report
 - December Donations Form
 - Program Reports
 - December Report on Programs and Attendance
 - January Calendar of events
 - Schedule for upcoming programs
 - Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report

E-mail: svonderhaar@dyersville.lib.ia.us
Web: www.dyersville.lib.ia.us

Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

4. Welcome New City Council / Library Liaisons
5. Evaluation of Library Director
6. FY17 JKPL Annual Report
7. ILA Membership discussion
8. Discussion regarding meeting date for regular monthly JKPL Board meetings
9. Personnel Committee Report
10. Finance Committee Report
 - FY19 Budget Proposal
11. Fundraising Committee Report
 - Notes from January 9, 2018 meeting
 - Upcoming events
12. Furnishings, Art & Facilities Committee Report
13. Marketing Committee Report
14. Policy Committee Report
15. Strategic Planning Report / Update on Small Libraries Create Smart Spaces
16. Meetings and Training
 - Upcoming
 - Recently Attended
17. Oral Presentations
18. Adjournment

Date of next regular meeting: Tuesday, January 9, 2018 5:30 pm
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