



**JAMES  
KENNEDY**  
*Public Library*

320 1st Ave E  
Dyersville, Iowa 52040

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

## **Regular Library Board Meeting**

**Tuesday,  
February 13, 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: January 9, 2018
  - 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

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

Accredited by the State of Iowa, June 2008

4. Personnel Committee Report
5. Finance Committee Report
  - FY19 Budget Proposal
6. Fundraising Committee Report
  - Notes from February 12, 2018 meeting
  - Upcoming events
7. Furnishings, Art & Facilities Committee Report
  - Notes from February 5, 2018 meeting
8. Marketing Committee Report
  - Notes from January 23, 2018 meeting
  - Notes from February 6, 2018 meeting
9. Policy Committee Report
10. Strategic Planning Report / Update on Small Libraries Create Smart Spaces
11. Meetings and Training
  - Board Training : Discussion of Makerspace article in 365ink; ILOC Advocacy in Action session by John Chrastka
  - Upcoming: Webinar series for Boards – The Boardroom; Big Talk from Small Libraries – Nebraska Online Conference; Iowa Small Library Association Spring Meeting
  - Recently Attended
12. Oral Presentations
13. Adjournment

Date of next regular meeting: Tuesday, March 13, 2018 5:30 pm
---