



320 1st Ave E
Dyersville, Iowa 52040

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

Regular Library Board Meeting

**Tuesday,
March 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: February 13, 2018
 - Approve February Librarian's Report
 - Approve Bills:
 - February Claims Report
 - Library Claims for March
 - February & March Credit Card Claims
 - Budget Reports
 - February City Report
 - February Library Report
 - Trust Account Reports
 - February Bank Statements
 - February Balance Report
 - Trust Account Expenditure Report
 - February Donations Form
 - Program Reports
 - February Report on Programs and Attendance
 - March Calendar of events
 - Schedule for upcoming programs
 - 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. Consider Approval of Library Paranormal Investigation and Program Proposal
5. Consider Approval of Enrich Iowa Agreement
6. Personnel Committee Report
7. Finance Committee Report
8. Fundraising Committee Report
9. Furnishings, Art & Facilities Committee Report
10. Marketing Committee Report
 - Notes from March 6, 2017 meeting
11. Policy Committee Report
 - Consider Approval of revised Matthias M. Hoffman Community Room Policy
 - Consider Approval of revised Multipurpose Program Room Policy
 - Consider Approval of revised Study Room Policy
 - Consider Approval of revised Iowa History and Genealogy Room Policy
 - Consider Approval of new Active Learning Smart Space Policy
 - Consider Approval of revised Multimedia Equipment Use Policy
12. Strategic Planning Report / Update on Small Libraries Create Smart Spaces
13. Meetings and Training
 - Board Training: Discussion of From Stories to Action webinar
 - Upcoming: Public Libraries of Dubuque County Agency,
 - Recently Attended
14. Oral Presentations
15. Adjournment

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| Date of next regular meeting: Tuesday, April 10, 2018 5:30 pm |
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