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## Regular Library Board Meeting

**Tuesday,  
June 12, 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: May 8, 2018
  - Approve May Librarian's Report
  - Approve Bills:
    - May Claims Report
    - Library Claims for June
    - May & June Credit Card Claims
  - Budget Reports
    - May City Report
    - May Library Report
  - Trust Account Reports
    - May Bank Statements
    - May Balance Report
    - Trust Account Expenditure Report
    - May Donations Form
  - Program Reports
    - May Report on Programs and Attendance
    - June Calendar of events
    - Schedule for upcoming programs
  - Grant Report
  - Friends of the Library Report

4. Consider Approval of Agency Endow Iowa Endowment Fund Agreement to establish a James Kennedy Public Library Endowment as part of the Dyersville Area Community Foundation
5. Discussion regarding status of and recruitment for JKPL Board positions that will be vacant as of 7/1/18
6. Consider approval of library wages and salaries effective July 1, 2018
7. Consider rescheduling date for July regular board meeting
8. Personnel Committee Report
9. Finance Committee Report
10. Fundraising Committee Report
  - Update on activities
11. Furnishings, Art & Facilities Committee Report
12. Marketing Committee Report
  - Update on activities
13. Policy Committee Report
  - Consider approval of JKPL Food Employee Illness Reporting Policy
14. Strategic Planning Report / Update on Small Libraries Create Smart Spaces
15. Meetings and Training
  - Board Training
  - Upcoming
  - Recently Attended
16. Oral Presentations
17. Adjournment

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