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Regular Library Board Meeting

**Tuesday,
May 8, 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: April 10, 2018
 - Approve April Librarian's Report
 - Approve Bills:
 - April Claims Report
 - Library Claims for May
 - April & May Credit Card Claims
 - Budget Reports
 - April City Report
 - April Library Report
 - Trust Account Reports
 - April Bank Statements
 - April Balance Report
 - Trust Account Expenditure Report
 - March Donations Form
 - Program Reports
 - April Report on Programs and Attendance
 - May 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. Personnel Committee Report
 - Resignation of Senior Services Librarian and status of search for replacement
7. Finance Committee Report
8. Fundraising Committee Report
 - Notes from May 7, 2018 meeting
9. Furnishings, Art & Facilities Committee Report
 - Update on projects
10. Marketing Committee Report
 - Notes from May 1, 2018
11. Policy Committee Report
 - Consider approval Conduct in the Library Policy
12. Strategic Planning Report / Update on Small Libraries Create Smart Spaces
13. Meetings and Training
 - Board Training
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Date of next regular meeting: Tuesday, June 12, 2018 5:30 pm