



**JAMES
KENNEDY**
Public Library

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Dyersville, Iowa 52040

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Regular Library Board Meeting

August 9, 2016
Immediately following special meeting
Program Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
 2. Consider Approval of Agenda
 3. Consider Agenda Consent Calendar
 - Correspondence & Communication
- FY16 Information & Reports
- Approve Minutes of Previous Meeting: June 14, 2016
 - Approve June Librarian's Report
 - Approve Bills:
 - June Bills submitted / pd by city 6/27/2016
 - Claims Report
 - Final June Credit Card Claims
 - Budget Reports
 - June City Report
 - June Library Report
 - Trust Account Reports
 - June Bank Statement
 - June Balance Report
 - Trust Account Expenditure Report
 - June Donations Form
 - Program Reports
 - June Report on Programs and Attendance
 - Quarterly Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area

FY17 Information & Reports

- Approve July Librarian's Report
 - Approve Bills:
 - July Claims Report
 - Library Claims for July
 - Library Claims for August
 - July / August Credit Card Claims
 - Budget Reports
 - July City Report
 - July Library Report
 - Trust Account Reports
 - July Bank Statements
 - July Balance Report
 - Trust Account Expenditure Report FY16
 - July Donations Form
 - Program Reports
 - July Report on Programs and Attendance
 - August Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
4. Consider approval of Library Holiday Hours for FY17
 5. Executive Committee Report
 6. Finance Committee Report
 7. Fundraising Committee Report
 - Update on projects
 8. Furnishings, Art & Facilities Committee Report
 - Update on projects
 9. Marketing Committee Report
 10. Personnel Committee Report
 - Consider approval of revised JKPL Employee Pay Rates and Ranges
 - Update on staffing
 11. Policy Committee Report
 - Consider approval of revised Trustee Job Description
 12. Strategic Planning Report
 13. Meetings and Training
 - Upcoming
 - Recently Attended
 14. Oral Presentations
 15. Adjournment

Date of next regular meeting: Tuesday, September 13, 2016 5:30 pm