



**JAMES
KENNEDY**
Public Library

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Dyersville, Iowa 52040

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Regular Library Board Meeting

October 11, 2016

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
 - Approve Minutes of Previous Meetings: September 13, 2016 Regular meeting
 - Correspondence & Communication
 - Approve September Librarian's Report
 - Approve Bills:
 - September Claims Report
 - Library Claims for October
 - September & October Credit Card Claims
 - Budget Reports
 - September City Report
 - September Library Report
 - Trust Account Reports
 - September Bank Statement
 - September Balance Report
 - Trust Account Expenditure Report
 - September Donations Form
 - Program Reports
 - September Report on Programs and Attendance
 - October Calendar of events
 - Schedule for upcoming programs
 - Adult Summer Reading Program report
 - Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report

E-mail: svonderhaar@dyersville.lib.ia.us
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Director: Shirley Vonderhaar

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4. Appointment of Committee to Evaluate Library Director
5. FY16 JKPL Annual Report
6. Personnel Committee Report
 - Notes from September 20, 2016 meeting
 - Consider Approval of revised JKPL Employee Rates and Ranges
7. Finance Committee Report
 - Notes from September 26, 2016 meeting
 - Consider Approval of revised fees for earbuds and playaway lids and cases
8. Fundraising Committee Report
 - Notes from October 5, 2016 meeting
 - Proposed schedule of events and activities for FY17
9. Furnishings, Art & Facilities Committee Report
10. Marketing Committee Report
 - Notes from September email meeting
11. Policy Committee Report
12. Strategic Planning Report
13. Meetings and Training
 - Board training
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Date of next regular meeting: Tuesday, November 8, 2016 at 5:30 pm