



320 1st Ave E
Dyersville, Iowa 52040

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Regular Library Board Meeting

September 13, 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: July 12, 2016 Special meeting, August 9, 2016 Special meeting, and Regular meeting
 - Correspondence & Communication
 - Approve August Librarian's Report
 - Approve Bills:
 - August Claims Report
 - Library Claims for September
 - August & September Credit Card Claims
 - Budget Reports
 - August City Report
 - August Library Report
 - Trust Account Reports
 - August Bank Statement
 - August Balance Report
 - Trust Account Expenditure Report
 - August Donations Form
 - Program Reports
 - August Report on Programs and Attendance
 - September Calendar of events
 - Schedule for upcoming programs
 - Summer Reading Program reports
 - Grant Report
 - Friends of the Library Report
4. Committee Appointments

E-mail: svonderhaar@dyersville.lib.ia.us
Web: www.dyersville.lib.ia.us

Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

5. Schedule for attendance of City Council Meetings
6. Consider approval of Library Holiday Hours for FY17
7. Executive Committee Report
8. Finance Committee Report
9. Fundraising Committee Report
 - Update on projects
10. Furnishings, Art & Facilities Committee Report
 - Update on projects
11. Marketing Committee Report
 - Notes from August 17, 2016 email meeting
12. Personnel Committee Report
13. Policy Committee Report
 - Consider approval of Addendum to City of Dyersville Employee Policy Handbook, Section 10: Holidays
14. Strategic Planning Report
15. Meetings and Training
 - Board training – Open Meetings
 - Upcoming
 - Recently Attended
16. Oral Presentations
17. Adjournment

Date of next regular meeting: Tuesday, October 13, 2015 at 5:30 pm