



**JAMES
KENNEDY**
Public Library

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Dyersville, Iowa 52040

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Regular Library Board Meeting

November 8, 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: October 11, 2016 Regular meeting
 - Correspondence & Communication
 - Approve October Librarian's Report
 - Approve Bills:
 - October Claims Report
 - Library Claims for November
 - October & November Credit Card Claims
 - Budget Reports
 - October City Report
 - October Library Report
 - Trust Account Reports
 - October Bank Statement
 - October Balance Report
 - Trust Account Expenditure Report
 - October Donations Form
 - Program Reports
 - October Report on Programs and Attendance
 - November Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report

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

Accredited by the State of Iowa, June 2008

4. Update on Evaluation of Library Director
5. FY16 JKPL Annual Report
6. Personnel Committee Report
7. Finance Committee Report
 - FY17 Revised Budget
8. Fundraising Committee Report
 - Update on projects
9. Furnishings, Art & Facilities Committee Report
 - Notes from October 17, 2016 meeting
10. Marketing Committee Report
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, December 13, 2016 at 5:30 pm