



**JAMES
KENNEDY**
Public Library

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Dyersville, Iowa 52040

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Regular Library Board Meeting

March 14, 2017

5:30 pm
Multipurpose 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: February 15, 2017 Regular meeting
 - Correspondence & Communication
 - Approve February Librarian's Report
 - Approve Bills:
 - February Claims Report
 - Library Claims for March
 - February & March Credit Card Claims
 - Budget Reports
 - February City Report
 - February Library Report
 - Trust Account Reports
 - February Bank Statement
 - February Balance Report
 - Trust Account Expenditure Report
 - February Donations Form
 - Program Reports
 - February Report on Programs and Attendance
 - March 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

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4. Enrich Iowa Information
5. Personnel Committee Report
6. Finance Committee Report
 - Notes from February 27, 2017 meeting
 - Consider Approval of revised FY18 Library Operating Budget
7. Fundraising Committee Report
8. Furnishings, Art & Facilities Committee Report
9. Marketing Committee Report
 - Notes from March 7, 2017 meeting
10. Policy Committee Report
 - Consider approval of Circulation and Services Policy
 - Consider approval of Internet Access and Acceptable Use Policy, Policy on Electronic Intellectual Freedom, and Internet Access and Conduct
11. Strategic Planning Report
12. Meetings and Training
 - Board training – Discussion of A Lean Mean Library Machine
 - Upcoming
 - Recently Attended
13. Oral Presentations
14. Adjournment

Date of next regular meeting: Tuesday, April 11, 2017 at 5:30 pm