



**JAMES  
KENNEDY**  
*Public Library*

320 1st Ave E  
Dyersville, Iowa 52040

Phone: 563-875-8912  
Fax: 563-875-6162

## **Regular Library Board Meeting**

**June 13, 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: May 9, 2017 Regular meeting
  - Correspondence & Communication
  - Approve May Librarian's Report
  - Approve Bills:
    - May Claims Report
    - Library Claims for May
    - May & June Credit Card Claims
  - Budget Reports
    - May City Report
    - May Library Report
  - Trust Account Reports
    - May Bank Statement
    - May Balance Report
    - Trust Account Expenditure Report
    - May Donations Form
  - Program Reports
    - May Report on Programs and Attendance
    - June Calendar of events
    - Schedule for upcoming programs
  - Grant Report
  - Friends of the Library Report

E-mail: [svonderhaar@dyersville.lib.ia.us](mailto:svonderhaar@dyersville.lib.ia.us)  
Web: [www.dyersville.lib.ia.us](http://www.dyersville.lib.ia.us)

Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

4. Consider approval of library wages and salaries effective July 1, 2017
5. Consider rescheduling date for July regular board meeting
6. Personnel Committee Report
7. Finance Committee Report
8. Fundraising Committee Report
  - Update on plans and projects
9. Furnishings, Art & Facilities Committee Report
  - Update on plans and projects
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, July 11, 2017 at 5:30 pm