



**JAMES
KENNEDY**
Public Library

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Dyersville, Iowa 52040

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Regular Library Board Meeting

May 9, 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: April 11, 2017 Regular meeting
 - Correspondence & Communication
 - Approve February Librarian's Report
 - Approve Bills:
 - April Claims Report
 - Library Claims for April
 - April & May Credit Card Claims
 - Budget Reports
 - April City Report
 - April Library Report
 - Trust Account Reports
 - April Bank Statement
 - April Balance Report
 - Trust Account Expenditure Report
 - April Donations Form
 - Program Reports
 - April Report on Programs and Attendance
 - May Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report

4. Personnel Committee Report
5. Finance Committee Report
6. Fundraising Committee Report
 - Notes from April meeting
 - Update on plans and projects
7. Furnishings, Art & Facilities Committee Report
 - Update on projects and plans
8. Marketing Committee Report
9. Policy Committee Report
10. Strategic Planning Report
11. Meetings and Training
 - Board training
 - Upcoming
 - Recently Attended
12. Oral Presentations
13. Adjournment

Date of next regular meeting: Tuesday, June 13, 2017 at 5:30 pm