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Regular Library Board Meeting

March 10, 2020

7:00 pm
Program Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve minutes of Previous Meeting: February 11, 2020
 - 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 Statements
 - 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
 - JKPL Endowment Report

4. Executive Committee Report
 - Update on new Integrated Library System (Catalog) and closing the JKPL from 9 am to 4 pm on Tuesday, March 24, 2020 for staff training and transition to the new system
5. Fundraising Committee Report
 - Notes from meeting on February 25, 2020
6. Furnishings, Art & Facilities Committee Report
 - Update on water fountain / bottle filler
7. Marketing Committee Report
8. Personnel Committee Report
9. Finance Committee Report
 - FY2020/2021 Library Budget Appropriation
 - Consider approval of Budget Amendment request for FY2019/2020
 - Discussion and possible action on transferring JKPL Trust Account Funds
10. Policy Committee Report
 - Consider approval of waiving computer use fees for those working on completing the 2020 Census
 - Consider approval of waiving requirement to be a full service library card holder for adults with cards in good standing who wish to use a laptop or tablet for completing the 2020 Census
11. Strategic Planning Report
 - Discussion and possible action on updating JKPL Strategic Plan
12. Meetings and Training
 - Discussion of ILOC Keynote webinar: *Trustees: What's your role in project management*
 - Upcoming
 - Recently Attended
13. Oral Presentations
 - Discussion regarding Board members whose terms expire in 2020
14. Adjournment

Date of next regular meeting: Tuesday, April 14, 2020 7:00 pm
