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# Regular Library Board Meeting

**Wed., June 12, 2024**  
**6:00 pm**  
Genealogy 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: May 8, 2024 Regular Meeting
  - Approve May Librarian's Report
  - Approve Bills:
    - June Bills
    - Claims Report for May
    - May & June Credit Card Claims
  - Budget Reports
    - May City Report
    - May Library Report
  - Trust Account Reports
    - May Bank Statements
    - May Balance Report
    - Trust Account Expenditure Report
    - May Donations
  - Program Reports
    - May Report of Programs and Attendance
    - May WhoFi Program Overview
    - June Schedule of Events
    - Schedule for Upcoming Programs
  - Grant Report
  - Friends of the Library Report
  - JKPL Endowment Report

4. Committee Appointments
5. Discussion and possible action on July regular board meeting
6. Discussion on JKPL terms expiring and possible vacancies
7. Executive Committee Report
8. Fundraising Committee Report
  - Notes from May 29, 2024 meeting
9. Furnishings, Art & Facilities Committee Report
  - Update on projects
10. Marketing Committee Report
11. Personnel Committee Report
12. Finance Committee Report
  - Notes from May 2025 email discussion
  - Consider approval of Revised FY25 Operating Budget
13. Policy Committee Report
  - Discussion on procedure for lost items
14. Strategic Planning Report
  - Consider approval of JKPL Strategic Plan 2022 - 2029
15. Meetings and Training
  - City Council Attendance
  - Upcoming
  - Recently Attended
16. Oral Presentations
17. Adjournment

**Next Meeting: Wednesday, July 10, 2024**