



320 1st Ave E  
Dyersville, Iowa 52040

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

librarian@dyersville.lib.ia.us

Web: www.dyersville.lib.ia.us

## Regular Library Board Meeting

**Tuesday, May 19, 2020**  
**7:00 pm**

Electronic – Zoom meeting  
James Kennedy Public Library

With Iowa cases of novel coronavirus, COVID-19, the James Kennedy Public Library Board of Trustees will hold an electronic meeting since it will be impossible to hold an in-person meeting at the James Kennedy Public Library. The electronic meeting will protect the appointed officials, library staff, and the public from the possible spread of the virus. JKPL Board Members will attend the electronic meeting offsite and JKPL Board President along with library staff will attend the electronic meeting at the James Kennedy Public Library. The JKPL Board meeting will be open to the public and they may attend the meeting by computer, telephone or another electronic device by going to the following:

Join Zoom Meeting

<https://zoom.us/j/97096956819?pwd=N2U5b08wSks3U2RsYnh6Qk9mT25nZz09>

Meeting ID: 970 9695 6819

Password: 663919

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 970 9695 6819

Find your local number: <https://zoom.us/u/a4iDzQKNm>

## Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
  - Correspondence & Communication
  - Approve Minutes of Previous Meeting: March 10, 2020
  - Approve Statement regarding not meeting in April due to Covid-19 Pandemic
  - Approve March Librarian's Report
  - Approve April Librarian's Report
  - Approve Bills:

- April Bills submitted - pd by city 4/20/2020
  - May Bills
  - Claims Report for March
  - Claims Report for April
  - March, April and May Credit Card Claims
  - Budget Reports
    - March City Report
    - April City Report
    - April Library Report
  - Trust Account Reports
    - March Bank Statement
    - March Balance Report
    - April Bank Statement
    - April Balance Report
    - Trust Account Expenditure Report
    - March & April Donations Form
  - Program Reports
    - March Report on Programs and Attendance
    - April Report of Programs and Attendance
    - May 11 – 18, 2020 Schedule of events
    - Schedule for upcoming programs
  - Quarterly Contract Use Reports
    - Statistics by Residence Area
    - Statistics by Contract / Service Area
  - Grant Report
  - Friends of the Library Report
  - JKPL Endowment Report
4. Discussion of Current Library Operations and Services
  5. Consider approval JKPL Continuity of Operations Plan
  6. Consider approval of JKPL Interim Service / Reopening Plan
  7. Discussion of potential vacancies on the JKPL Board of Trustees
  8. Executive Committee Report
  9. Finance Committee Report
  10. Fundraising Committee Report
    - Notes from March 2020 Electronic / Email meeting
    - Notes from April 30, 2020 Zoom Meeting
  11. Furnishings, Art & Facilities Committee Report
  12. Marketing Committee Report
  13. Personnel Committee Report
  14. Policy Committee Report
  15. Strategic Planning Report
  16. Meetings and Training
    - Upcoming
    - Recently Attended
  17. Oral Presentations
  18. Adjournment