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Regular Library Board Meeting

Tuesday, June 9, 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/92622638764?pwd=SjFlZzNpL1FVUFJoNDhCelpuancvdz09>

Meeting ID: 926 2263 8764

Password: 069803

One tap mobile

+16465588656,,92622638764# US (New York)

+13017158592,,92622638764# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 926 2263 8764

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

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: May 12, 2020
 - 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 Statement
 - May Balance Report
 - Trust Account Expenditure Report
 - May Donations Form
 - Program Reports
 - May Report of Programs and Attendance
 - June 2 – 12, 2020 Schedule of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
- 4. Discussion of Current Library Operations and Services
- 5. Consider approval of JKPL Interim Service / Reopening Plan (Updated)
- 6. Discussion of vacancies on the JKPL Board of Trustees
- 7. Consider approval of library wages and salaries effective July 1, 2020
- 8. Consider rescheduling date for July regular board meeting
- 9. Executive Committee Report
- 10. Finance Committee Report
- 11. Fundraising Committee Report
- 12. Furnishings, Art & Facilities Committee Report
- 13. Marketing Committee Report
- 14. Personnel Committee Report
- 15. Policy Committee Report
- 16. Strategic Planning Report
- 17. Meetings and Training
 - Upcoming
 - Recently Attended

18. Oral Presentations

19. Adjournment

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