



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, July 14, 2020**

**7:05 pm – immediately  
following special meeting**

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://cityofdyersville.zoom.us/j/92973540132?pwd=MmduWnh2dlg4MFllMmV3clR3MU1RZz09>

Meeting ID: 929 7354 0132

Password: 579540

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 929 7354 0132

Find your local number: <https://cityofdyersville.zoom.us/j/92973540132?pwd=MmduWnh2dlg4MFllMmV3clR3MU1RZz09>

## Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
  - Correspondence & Communication
  - Approve Minutes of Previous Meeting: June 9, 2020
  - Approve June Librarian's Report
  - Approve Bills:

- June Bills submitted June 29, 2020
    - July Bills
    - Claims Report for June
  - June & July Credit Card Claims
  - Budget Reports
    - June City Report
    - June Library Report
    - July Library Report
  - Trust Account Reports
    - June Bank Statements
    - June Balance Report
    - Trust Account Expenditure Report
    - June Donations Form
  - Program Reports
    - June Report of Programs and Attendance
    - July Schedule of events
    - Schedule for upcoming programs
  - Grant Report
  - Friends of the Library Report
  - JKPL Endowment Report
  - Quarterly Contract Use Reports
    - Statistics by Residence Area
    - Statistics by Contract / Service Area
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 Holiday Hours for FY21
  8. Discussion and possible action on the Urban Libraries Council's Statement on Race and Social Equity and the PLA Call on Library Workers to Address Racism
  9. Executive Committee Report
  10. Finance Committee Report
  11. Fundraising Committee Report
    - Notes from Meeting
  12. Furnishings, Art & Facilities Committee Report
  13. Marketing Committee Report
  14. Personnel Committee Report

- Notes from electronic communications
  - Consider approval of revised JKPL Employee Pay Rates and Ranges
15. Policy Committee Report
    - Consider approval of revised JKPL Trustee Job Description
  16. Strategic Planning Report
  17. Meetings and Training
    - Upcoming
    - Recently Attended
  18. Oral Presentations
  19. Adjournment

Date of next regular meeting: Tuesday, August 11, 2020 7:00 pm
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