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## Regular Library Board Meeting

**Tuesday,  
August 11, 2020**  
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/96453951567?pwd=ZHF1NkxxSVl3MFFDdkJhbkdFZW hFdzo9>

Meeting ID: 964 5395 1567

Passcode: 023321

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 964 5395 1567

Find your local number: <https://cityofdyersville.zoom.us/u/abD9L8BZLy>

### Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Welcome new member and introductions
4. Consider Agenda Consent Calendar
  - Correspondence & Communication
  - Approve Minutes of Previous Meeting: July 14, 2020 Special Meeting and July 14, 2020 Regular Monthly Meeting
  - Approve July Librarian's Report

- Approve Bills:
    - July Claims Report
    - Library Claims for August
    - July / August Credit Card Claims
  - Budget Reports
    - June City Report (FY20 Year End)
    - June Library Report (FY20 Year End)
    - July City Report
    - July Library Report
  - Trust Account Reports
    - July Bank Statements
    - July Balance Report
    - Trust Account Expenditure Report
    - July Donations Form
  - Program Reports
    - July Report of Programs and Attendance
    - August Schedule of Events
    - Schedule for Upcoming Programs
  - Grant Report
  - Friends of the Library Report
  - JKPL Endowment Report
5. Discussion of Current Library Operations and Services
  6. Consider approval of JKPL Interim Service / Reopening Plan (Updated)
  7. Discussion of vacancies on the JKPL Board of Trustees
  8. Discussion and possible action on the recommendation from the Ad Hoc Committee regarding race, diversity and inclusion
  9. Committee Appointments
  10. Schedule for Attendance of City Council Meetings
  11. Executive Committee Report
  12. Finance Committee Report
  13. Fundraising Committee Report
    - Notes from August Virtual Meeting
    - FY20 Fundraising Financial Report
  14. Furnishings, Art & Facilities Committee Report
  15. Marketing Committee Report
  16. Personnel Committee Report

17. Policy Committee Report
18. Strategic Planning Report
19. Meetings and Training
  - Upcoming
  - Recently Attended
20. Oral Presentations
21. Adjournment

Date of next regular meeting: Tuesday, September 8, 2020 7:00 pm