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Regular Library Board Meeting

Tuesday, September 8, 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/93152581979?pwd=NjhFZFpQVEUyelduRoJ4WkRXNDNQdz09>

Meeting ID: 931 5258 1979

Passcode: 727565

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 931 5258 1979

Find your local number: <https://cityofdyersville.zoom.us/u/afE5rgVsD>

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: August 11, 2020
 - Approve August Librarian's Report
 - Approve Bills:
 - August Claims Report
 - Library Claims for September

- August / September Credit Card Claims
 - Budget Reports
 - August City Report
 - August Library Report
 - Trust Account Reports
 - August Bank Statements
 - August Balance Report
 - Trust Account Expenditure Report
 - August Donations Form
 - Program Reports
 - August Report of Programs and Attendance
 - Children's Summer Library Program Report
 - Teen's Summer Library Program Report
 - September 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. Review and possible action on JKPL Interim Service / Reopening Plan
 6. Discussion and possible action on vacancies on the JKPL Board of Trustees
 7. Discussion and possible action on the efforts of the Ad Hoc Committee regarding race, diversity and inclusion
 8. Executive Committee Report
 9. Finance Committee Report
 10. Fundraising Committee Report
 - Notes from September Virtual Meeting
 11. Furnishings, Art & Facilities Committee Report
 12. Marketing Committee Report
 - Notes from September Virtual Meeting
 13. Personnel Committee Report
 14. Policy Committee Report
 15. Strategic Planning Report
 16. Meetings and Training
 - Upcoming
 - Recently Attended
 17. Oral Presentations
 18. Adjournment

Date of next regular meeting: Tuesday, October 13, 2020 7:00 pm
