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## Regular Library Board Meeting

## Tuesday, October 13, 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/95661475939?pwd=U2pBLok2ajF3NXI5SFlaV3BZN3JjUTo9>

Meeting ID: 956 6147 5939

Passcode: 307163

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 956 6147 5939

Find your local number: <https://cityofdyersville.zoom.us/u/acUb3dxEbw>

### 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: September 8, 2020
  - Approve September Librarian's Report
  - Approve Bills:
    - September Claims Report
    - Library Claims for October

- September / October Credit Card Claims
  - Budget Reports
    - September City Report
    - September Library Report
  - Trust Account Reports
    - August Bank Statements
    - August Balance Report
    - September Bank Statements
    - September Balance Report
    - Trust Account Expenditure Report
    - August and September Donations Form
  - Program Reports
    - September Report of Programs and Attendance
    - Adult Summer Library Program Report
    - October Schedule of Events
    - Schedule for Upcoming Programs
  - Contract Use Reports
    - Statistics by Residence Area
    - Statistics by Contract / Service Area
  - Grant Report
  - Friends of the Library Report
  - JKPL Endowment Report
5. Discussion of Current Library Operations and Services
  6. Review and possible action on JKPL Interim Service / Reopening Plan
  7. Updated Committee Assignments for FY21
  8. Appointment of Committee to Evaluate Library Director
  9. FY20 Iowa Public Library General Information Survey for the JKPL
  10. Executive Committee Report
  11. Finance Committee Report
  12. Fundraising Committee Report
    - Notes from October Virtual Meeting
  13. Furnishings, Art & Facilities Committee Report
  14. Marketing Committee Report
    - Notes from October Virtual Meeting
  15. Personnel Committee Report
  16. Policy Committee Report
  17. Strategic Planning Report
  18. Meetings and Training
    - Upcoming
    - Recently Attended
  19. Oral Presentations
  20. Adjournment

Date of next regular meeting: Tuesday, November 10, 2020 7:00 pm
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