



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, November 10, 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:

Shirley Vonderhaar is inviting you to a scheduled Zoom meeting.

Topic: November 10, 2020 JKPL Regular Board meeting  
Time: Nov 10, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/99249278764?pwd=dzFsM1hrbUUxZHRObnBKV1Q5ME5iZz09>

Meeting ID: 992 4927 8764

Passcode: 855154

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://cityofdyersville.zoom.us/u/advzhPn7XU>

### Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
  - Correspondence & Communication

- Approve Minutes of Previous Meeting: October 13, 2020
  - Approve October Librarian's Report
  - Approve Bills:
    - October Claims Report
    - Library Claims for November
    - October / November Credit Card Claims
  - Budget Reports
    - October City Report
    - October Library Report
  - Trust Account Reports
    - October Bank Statements
    - October Balance Report
    - Trust Account Expenditure Report
    - October Donations Form
  - Program Reports
    - October Report of Programs and Attendance
    - November 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. Update on Library Director Evaluation
  6. FY20 JKPL Annual Report
  7. Executive Committee Report
    - Notes from November 5, 2020 Zoom meeting
    - Discussion and Consideration of Committee recommendation encouraging Mayor and City Council of the City of Dyersville to approve guidelines requiring masks in all city buildings
  8. Finance Committee Report
  9. Fundraising Committee Report
    - Notes from November 5, 2020 Zoom Meeting
  10. Furnishings, Art & Facilities Committee Report
  11. Marketing Committee Report
    - Notes October electronic discussion
  12. Personnel Committee Report
  13. Policy Committee Report
    - Notes from November Electronic discussion
    - Consider approval of revised Mobile Devices and Hot Spots Circulation Policy
    - Discussion on proposed changes to Constitution and Bylaws (to be voted on at December meeting)
  14. Strategic Planning Report
  15. Meetings and Training
    - Upcoming
    - Recently Attended

16. Oral Presentations

17. Adjournment

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