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Regular Library Board Meeting

**Wednesday,
October 16, 2024
6:00 pm**

Iowa History and Genealogy Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Welcome New Board Member
3. Consider Approval of Agenda
4. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: September 9, 2024 Regular Meeting
 - Approve September Librarian's Report
 - Approve Bills:
 - October Bills
 - Claims Report for September
 - September & October Credit Card Claims
 - Budget Reports
 - September City Report
 - September Library Report
 - Trust Account Reports
 - September Bank Statements
 - September Balance Report
 - Trust Account Expenditure Report
 - September Donations
 - Program Reports
 - September Report of Programs and Attendance
 - September WhoFi Program Overview
 - October Schedule of Events
 - Schedule for Upcoming Programs
 - Summer Library Program Reports: Children, Teen and Adult
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

5. Discussion and possible action on changing the day for the regular monthly meeting of the Board of Trustees
6. Appointment of Committee to Evaluate Library Director
7. JKPL - FY24 Iowa Public Library General Information Survey
8. Executive Committee Report
9. Finance Committee Report
 - Consider approval of FY25 Trust Account allocations
10. Fundraising & Marketing Committee Report
 - Report from October 2, 2024 Committee Meeting
 - Consider Approval of FY24 JKPL Annual Report
11. Furnishings, Art & Facilities Committee Report
12. Personnel Committee Report
13. Policy Committee Report
 - Consider approval of Pop-up Library and Book Bike Policy
14. Strategic Planning Report
15. Meetings and Training
 - Upcoming
 - Recently Attended
16. Oral Presentations
17. Adjournment

Next Meeting: Wednesday, November 13, 2024