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Regular Library Board Meeting

Wednesday, July 10, 2024
**6:05 pm – immediately following
special meeting**

Genealogy Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: June 12, 2024
 - Approve June Librarian's Report
 - Approve Bills:
 - June Bills submitted June 24, 2024
 - July Bills
 - Claims Report for June
 - June & July Credit Card Claims
 - Budget Reports
 - June City Report
 - June Library Report
 - Trust Account Reports
 - June Bank Statements
 - June Balance Report
 - Trust Account Expenditure Report
 - June Donations Form
 - Program Reports
 - June Report of Programs and Attendance
 - June WhoFi Program Overview
 - July Schedule of Events
 - Schedule for Upcoming Programs
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Consider approval of library wages and salaries effective the first pay period of July, 2024
5. Consider changing regular September meeting date
6. Consider changing regular October meeting date
7. Consider closing the library for 4 days in December to allow for painting of interior walls
8. Executive Committee Report
9. Finance Committee Report
10. Fundraising Committee Report
 - Notes from July 8, 2024 meeting
11. Furnishings, Art & Facilities Committee Report
12. Marketing Committee Report
13. Personnel Committee Report
 - Notes from June Electronic Committee Discussion
14. Policy Committee Report
15. Strategic Planning Report
16. Meetings and Training
 - Upcoming
 - Recently Attended
17. Oral Presentations
18. Adjournment

Next Meeting: August 14, 2024