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Regular Library Board Meeting

**Tuesday,
January 12, 2021**

7:00 pm

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 Officers along with library staff may 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/97110038367?pwd=QUV1cmgvYXhiYmdabldCZmF6Ni80UT09>

Meeting ID: 971 1003 8367

Passcode: 797803

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 971 1003 8367

Find your local number: <https://cityofdyersville.zoom.us/u/acx1ADw9hJ>

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: December 8, 2020
 - Approve December Librarian's Report

- Approve Bills:
 - December Claims Report
 - Library Claims for January
 - December / January Credit Card Claims
 - Budget Reports
 - December City Report
 - December Library Report
 - Trust Account Reports
 - December Bank Statements
 - December Balance Report
 - Trust Account Expenditure Report
 - December Donations Form
 - Program Reports
 - December Report of Programs and Attendance
 - January 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
4. Discussion of Current Library Operations and Services
 5. Review and possible action on JKPL Pandemic Interim Service Plan / Reopening Plan
 6. Library Director Evaluation
 7. Fundraising Committee Report
 - Notes from January 6, 2021 Zoom Meeting
 8. Furnishings, Art & Facilities Committee Report
 9. Marketing Committee Report
 - Notes from December 20, 2020 Electronic Meeting
 10. Personnel Committee Report
 - Notes from January 2-5, 2021 Electronic Meeting
 - Proposed FY22 Personnel Budget
 - Consider Approval of request from Shirley Vonderhaar to carry over unused vacation hours from CY 2020 to 2021.
 11. Finance Committee Report
 - FY22 Budget Work Session Schedule
 - Notes from January 7, 2021 Zoom meeting
 - Consider Approval of FY2022 Library Operating Budget Request
 - Consider Approval of FY2022 Trust Account Budget Request
 - Consider Approval of Budget Amendment Request for FY21 Trust Account
 - Consider Approval to Transfer Trust Account Funds
 12. Policy Committee Report
 13. Strategic Planning Report

14. Meetings and Training
 - Upcoming
 - Recently Attended
15. Oral Presentations
16. Adjournment

Date of next regular meeting: Tuesday, February 9, 2021 7:00 pm