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Regular Library Board Meeting

**Tuesday,
March 9, 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/93555457444?pwd=bVNJRWdiUIV1cTJtbU56Q25TNUhsQT09>

Meeting ID: 935 5545 7444

Passcode: 743801

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 935 5545 7444

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

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: February 9, 2021
 - Approve February Librarian's Report

- Approve Bills:
 - February Claims Report
 - Library Claims for March
 - February / March Credit Card Claims
 - Budget Reports
 - February City Report
 - February Library Report
 - Trust Account Reports
 - February Bank Statements
 - February Balance Report
 - Trust Account Expenditure Report
 - February Donations Form
 - Program Reports
 - January Report of Programs and Attendance
 - February 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. Review and possible action on JKPL Pandemic Interim Service Plan / Reopening Plan
 6. Discussion regarding Imagine 2030 Dyersville community vision process
 7. Library Journal Index of Public Library Service 2020: America's Star Libraries
 8. Discussion and possible action regarding changing the meeting time for the regular monthly JKPL Board meetings
 9. Fundraising Committee Report
 - Notes from March 3, 2021 Zoom Meeting
 10. Furnishings, Art & Facilities Committee Report
 11. Marketing Committee Report
 - Review & Discussion of proposed changes to monthly reports
 12. Personnel Committee Report
 13. Finance Committee Report
 - Notes from March 3, 2021 Zoom Meeting
 - FY22 Budget Proposal - Revised
 14. Policy Committee Report
 15. Strategic Planning Report
 16. Meetings and Training
 - Upcoming
 - Recently Attended
 17. Oral Presentations
 18. Adjournment

Date of next regular meeting: Tuesday, April 13, 2021 7:00 pm
