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## Regular Library Board Meeting

**Tuesday,  
April 13, 2021  
6:00 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/95632920040?pwd=MVJPbGI5TVpGYIJMOW5rZGN3c1d2UT09>

Meeting ID: 956 3292 0040

Passcode: 578283

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 956 3292 0040

Find your local number: <https://cityofdyersville.zoom.us/j/95632920040>

### Agenda Topics

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

- Approve Bills:
    - March Claims Report
    - Library Claims for April
    - March / April Credit Card Claims
  - Budget Reports
    - March City Report
    - March Library Report
  - Trust Account Reports
    - March Bank Statements
    - March Balance Report
    - Trust Account Expenditure Report
    - March Donations Form
  - Program Reports
    - January Report of Programs and Attendance
    - April 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. Enrich Iowa Agreement
  7. Fundraising Committee Report
    - Notes from April 5, 2021 Zoom Meeting
  8. Furnishings, Art & Facilities Committee Report
  9. Marketing Committee Report
    - Notes from March 25, 2021 Zoom Meeting
    - Review & Discussion of proposed changes to monthly reports
  10. Personnel Committee Report
  11. Finance Committee Report
  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, May 11, 2021 6:00 pm
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