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Regular Library Board Meeting

**Tuesday,
May 11, 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:

Topic: May 2021 JKPL Board Meeting

Time: May 11, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/95084939058?pwd=WkYyYURZM29vdGFsY2lwL1laMXZJZz09>

Meeting ID: 950 8493 9058

Passcode: 144051

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 950 8493 9058

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

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar

- Correspondence & Communication
 - Approve Minutes of Previous Meeting: April 13, 2021
 - Approve April Librarian's Report
 - Approve Bills:
 - April Claims Report
 - Library Claims for May
 - April / May Credit Card Claims
 - Budget Reports
 - April City Report
 - April Library Report
 - Trust Account Reports
 - April Bank Statements
 - April Balance Report
 - Trust Account Expenditure Report
 - April Donations Form
 - Program Reports
 - April Report of Programs and Attendance
 - May 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. Fundraising Committee Report
 - Notes from April 26, 2021 Zoom Meeting
 7. Furnishings, Art & Facilities Committee Report
 8. Marketing Committee Report
 - Review & Discussion of proposed changes to monthly reports
 9. Personnel Committee Report
 - Update on Classification and Compensation Study
 10. Finance Committee Report
 11. Policy Committee Report
 12. Strategic Planning Report
 13. Meetings and Training
 - Upcoming
 - Recently Attended
 14. Oral Presentations
 15. Adjournment

Date of next regular meeting: Tuesday, June 8, 2021 6:00 pm
