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## Regular Library Board Meeting

**Monday,  
September 9, 2024  
6:00 pm**  
Hoffman 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 Meetings: August 14, 2024 Special Work Session and August 14, 2024 Regular Meeting
  - Approve August Librarian's Report
  - Approve Bills:
    - September Bills
    - Claims Report for August
    - August & September Credit Card Claims
  - Budget Reports
    - August City Report
    - August Library Report
  - Trust Account Reports
    - August Bank Statements
    - August Balance Report
    - Trust Account Expenditure Report
    - August Donations
  - Program Reports
    - August Report of Programs and Attendance
    - August WhoFi Program Overview
    - September Schedule of Events
    - Schedule for Upcoming Programs
  - Grant Report
  - Friends of the Library Report
  - JKPL Endowment Report

4. Executive Committee Report
5. Finance Committee Report
  - Notes from email discussion
  - Consider approval of revised FY25 Budget Line Item Division
6. Fundraising Committee Report
  - Report from September 9, 2024 Committee Meeting
7. Furnishings, Art & Facilities Committee Report
  - Notes from August 26, 2024 Committee Meeting
8. Personnel Committee Report
9. Policy Committee Report
10. Strategic Planning Report
11. Meetings and Training
  - Upcoming
  - Recently Attended
12. Oral Presentations
13. Adjournment

**Next Meeting: Wednesday, October 16, 2024**