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## Regular Library Board Meeting

**Tuesday, July 13, 2021**  
**6:05 pm – immediately**  
**following special meeting**

In person / Hybrid Meeting  
Hoffman Community 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 Meeting: June 8, 2021
  - Approve June Librarian's Report
  - Approve Bills:
    - June Bills submitted June 18, 2021
    - July Bills
    - Claims Report for June
  - June & July Credit Card Claims
  - Budget Reports
    - June City Report
    - June Library Report
    - July Library Report
  - Trust Account Reports
    - June Bank Statements
    - June Balance Report
    - Trust Account Expenditure Report
    - June Donations Form
  - Program Reports
    - June Report of Programs and Attendance
    - July Schedule of events
    - Schedule for upcoming programs
  - Grant Report
  - Friends of the Library Report

- JKPL Endowment Report
  - Quarterly Contract Use Reports
    - Statistics by Residence Area
    - Statistics by Contract / Service Area
4. Discussion of Current Library Operations and Services
  5. Consider approval of JKPL Interim Service / Reopening Plan (Updated)
  6. Discussion of vacancies on the JKPL Board of Trustees
  7. Consider approval of Library Holiday Hours for FY22
  8. Consider approval of library wages and salaries effective July 1, 2021
  9. Executive Committee Report
  10. Finance Committee Report
  11. Fundraising Committee Report
    - Notes from June 24, 2021 Meeting
  12. Furnishings, Art & Facilities Committee Report
  13. Marketing Committee Report
    - Notes from Electronic Committee Discussion
    - Updated JKPL Information Pamphlet
  14. Personnel Committee Report
    - Notes from Electronic Committee Discussion
    - Consider approval of revised JKPL Employee Pay Rates and Ranges
  15. Policy Committee Report
  16. Strategic Planning Report
  17. Meetings and Training
    - Upcoming – ARSL Conference October 20-23
    - Recently Attended
  18. Oral Presentations
  19. Adjournment

***Information for joining the July meetings remotely:***

Topic: JKPL Board Meeting - July

Time: Jul 13, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/81361744232?pwd=VklnVEZ1UUlzeDdNV3N3RkwXQk96dz09>

Meeting ID: 813 6174 4232

Passcode: 891207

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 813 6174 4232

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

Date of next regular meeting: Tuesday, August 10, 2021 6:00 pm
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