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Regular Library Board Meeting

Tuesday, August 10, 2021
6:00 pm

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 Meetings: July 13, 2021 Special Meeting and July 13, 2021 Regular Meeting
 - Approve July Librarian's Report
 - Approve Bills:
 - August Bills
 - Claims Report for July
 - July & August Credit Card Claims
 - Budget Reports
 - July City Report
 - July Library Report
 - Trust Account Reports
 - July Bank Statements
 - July Balance Report
 - Trust Account Expenditure Report
 - July Donations Report
 - Program Reports
 - July Report of Programs and Attendance
 - August Schedule of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Discussion and possible action on Strategic Planning Process - presentation by Rebecca Heil, consultant for the State Library of Iowa
5. Discussion of Current Library Operations and Services
6. Consider approval of JKPL Interim Service / Reopening Plan
7. Committee Appointments
8. Schedule for Attendance of City Council Meetings
9. Executive Committee Report
10. Finance Committee Report
11. Fundraising Committee Report
 - Notes from July 27, 2021 Meeting
12. Furnishings, Art & Facilities Committee Report
13. Marketing Committee Report
 - Notes from August 3, 2021 meeting
14. Personnel Committee Report
 - Consider approval of revised JKPL Job Descriptions
15. Policy Committee Report
16. Strategic Planning Report
17. Meetings and Training
 - Upcoming
 - Recently Attended
18. Oral Presentations
19. Adjournment

Information for joining the August meeting remotely:

Topic: August JKPL Board Meeting

Time: Aug 10, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/87273582668?pwd=SjNFcEpoZzEySVpDZGVBL3NrNjVldz09>

Meeting ID: 872 7358 2668

Passcode: 532310

Find your local number: <https://cityofdyersville.zoom.us/u/kdubooYGp2>