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Regular Library Board Meeting

**Tuesday,
January 14, 2025
6:00 pm**
Hoffman Community Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Approval of Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: December 10, 2024 Regular Meeting
 - Approve December Librarian's Report
 - Approve Bills:
 - January Bills
 - Claims Report for December
 - December & January Credit Card Claims
 - Budget Reports
 - December City Report
 - December Library Report
 - Trust Account Reports
 - December Bank Statements
 - December Balance Report
 - Trust Account Expenditure Report
 - December Donations
 - Program Reports
 - December Report of Programs and Attendance
 - December WhoFi Program Overview
 - January Schedule of Events
 - Schedule for Upcoming Programs
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Strategic Planning Report

- Committee Reports
 - Executive Committee
 - Finance Committee
 - Fundraising, Marketing and Public Relations Committee
 - Furnishings, Art & Facilities Committee
 - Personnel Committee
 - Policy Committee

- 4. Library Director Evaluation

- 5. Consider Approval of FY2026 Library Operating Budget Request (recommendation from Finance Committee)

- 6. Consider Approval of FY2026 Library Trust Account Budget Request (recommendation from Finance Committee)

- 7. Consider Approval of FY2026 Library Capital Projects Request (recommendation from Finance Committee)

- 8. Meetings and Training
 - Upcoming
 - Recently Attended
 - Trustee Training Webinar - Part 4: Developing & Adopting Library Policies

- 9. Oral Presentations

- 10. Adjournment

Next Meeting: Tuesday, February 11, 2025