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Regular Library Board Meeting

**Tuesday, September 14, 2021
6:00 pm**

In person / Hybrid Meeting
Hoffman Community Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Welcome new members
3. Consider Approval of Agenda
4. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meetings: August 10, 2021 Regular meeting and September 7, 2021 Special 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 Report
 - Program Reports
 - August Report of Programs and Attendance
 - September Schedule of events
 - Schedule for upcoming programs
 - Summer Library Programs report
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

5. Discussion of Current Library Operations and Services
6. Consider approval of JKPL Interim Service / Reopening Plan
7. Committee Appointments
8. Discussion and possible action on Strategic Planning Process
9. Executive Committee Report
10. Fundraising Committee Report
 - Notes from September 13, 2021 Meeting
11. Furnishings, Art & Facilities Committee Report
 - Notes from September 8, 2021 Meeting
12. Finance Committee Report
 - Notes from electronic meeting
 - Consider approval of FY22 Budget Amendment Request
13. Marketing Committee Report
 - Notes from September 14, 2021 meeting
14. Personnel Committee Report
 - Status of clerk vacancy
15. Policy Committee Report
16. Meetings and Training
 - City Council Attendance: October 4: Danielle Will
 - Upcoming: ARSL, ILA, Public Libraries of Dubuque County Agency
 - Recently Attended
17. Oral Presentations
18. Adjournment

Information for joining the September meeting remotely:

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/81097369871?pwd=bE41RXBtRTJjNUlDellZZFZRcZdWZz09>

Meeting ID: 810 9736 9871

Passcode: 537705

Dial by your location

+1 312 626 6799 US (Chicago)