



320 1st Ave E
Dyersville, Iowa 52040

Phone: 563-875-8912
Fax: 563-875-6162

librarian@dyersville.lib.ia.us

Web: www.dyersville.lib.ia.us

Regular Library Board Meeting

**Tuesday, October 12, 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: September 14, 2021
 - Approve September Librarian's Report
 - Approve Bills:
 - October Bills
 - Claims Report for September
 - September & October Credit Card Claims
 - Budget Reports
 - September City Report
 - September Library Report
 - Trust Account Reports
 - September Bank Statements
 - September Balance Report
 - Trust Account Expenditure Report
 - September Donations Report
 - Program Reports
 - September Report of Programs and Attendance
 - October Schedule of events
 - Schedule for upcoming programs
 - Adult Summer Library Program report
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Discussion of Current Library Operations and Services
5. Consider approval of JKPL Pandemic Interim Service
6. Update on Strategic Planning Process
7. Appointment of Committee to Evaluate Library Director
8. FY21 Iowa Public Library General Information Survey for the JKPL
9. Executive Committee Report
10. Fundraising Committee Report
 - Notes from October 11, 2021 Meeting
11. Furnishings, Art & Facilities Committee Report
12. Finance Committee Report
13. Marketing Committee Report
 - Notes from October 12, 2021 meeting
14. Personnel Committee Report
 - Status of clerk vacancy
15. Policy Committee Report
16. Meetings and Training
 - City Council Attendance: November 1: Karen Kramer
 - Upcoming: ARSL
 - Recently Attended: IA Learning Circuits, Public Libraries of Dubuque County Agency
17. Oral Presentations
18. Adjournment

Information for joining the October meeting remotely:

Topic: Monthly JKPL Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://cityofdyserville.zoom.us/j/88487132277?pwd=ajZZMC9HZncxTFNLSk9MS3lXaURNQTo9>

Meeting ID: 884 8713 2277

Passcode: 063310

Dial by your location

+1 312 626 6799 US (Chicago)

NOTE – The same zoom room / link will be used for all future JKPL Board Meetings unless otherwise noted.