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Regular Library Board Meeting

**Tuesday, November 9, 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: October 12, 2021
 - Approve October Librarian's Report
 - Approve Bills:
 - November Bills
 - Claims Report for October
 - October & November Credit Card Claims
 - Budget Reports
 - October City Report
 - October Library Report
 - Trust Account Reports
 - October Bank Statements
 - October Balance Report
 - Trust Account Expenditure Report
 - October Donations Report
 - Program Reports
 - October Report of Programs and Attendance
 - November Schedule of events
 - Schedule for upcoming programs
 - Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Discussion of Current Library Operations and Services
5. Update on Strategic Planning Process
6. Update on Library Director Evaluation
7. FY21 Iowa Public Library General Information Survey for the JKPL
8. FY21 JKPL Annual Report
9. Executive Committee Report
10. Fundraising Committee Report
 - Notes from November 3, 2021 Meeting
11. Furnishings, Art & Facilities Committee Report
 - Notes from electronic discussion
12. Finance Committee Report
 - Notes from electronic discussion
 - Consider approval of FY22 Budget Amendment Requests
13. Marketing Committee Report
 - Notes from electronic discussion
14. Personnel Committee Report
15. Policy Committee Report
 - Notes from November 4, 2021 meeting
 - Consider approval of JKPL Pandemic Interim Service Plan
16. Meetings and Training
 - City Council Attendance: December 6: Sue Engelbrecht
 - Upcoming
 - Recently Attended
17. Oral Presentations
18. Adjournment

Information for joining the November meeting remotely:

Topic: Monthly JKPL Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/88487132277?pwd=ajZZMC9HZncxTFNLSk9MS3lXaURNQT09>

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.