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Regular Library Board Meeting

**Tuesday, December 14, 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: November 9, 2021
 - Approve November Librarian's Report
 - Approve Bills:
 - December Bills
 - Claims Report for November
 - November & December Credit Card Claims
 - Budget Reports
 - November City Report
 - November Library Report
 - Trust Account Reports
 - November Bank Statements
 - November Balance Report
 - Trust Account Expenditure Report
 - November Donations Report
 - Program Reports
 - November Report of Programs and Attendance
 - December Schedule of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Discussion of Current Library Operations and Services
5. Update on Strategic Planning Process
 - Notes from November 16, 2021 and December 1, 2021 meetings
6. Executive Committee Report
7. Fundraising Committee Report
 - Notes from November 17, 2021 and December 1, 2021 Meetings
8. Furnishings, Art & Facilities Committee Report
9. Finance Committee Report
 - FY22 City Budget process
10. Marketing Committee Report
11. Personnel Committee Report
 - Library Director Evaluation
12. Policy Committee Report
13. Meetings and Training
 - City Council Attendance: January 3: Angela English
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. 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://cityofdymersville.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.