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Regular Library Board Meeting

Tuesday, January 11, 2022
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 Meeting: December 14, 2021
 - 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 Report
 - Program Reports
 - December Report of Programs and Attendance
 - January 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
 - Report from Becky Heil
6. Consider approval of closing the JKPL on Saturday, February 19, 2022 for Strategic Planning and Staff InService
7. Executive Committee Report
8. Fundraising Committee Report
 - Notes from January 10, 2022 meeting
9. Furnishings, Art & Facilities Committee Report
 - Notes from December 21, 2021 meeting
 - Proposed Library Capital Projects – Multiyear plan
10. Personnel Committee Report
 - Notes from January 4, 2022 Meeting
 - Consider approval of JKPL Compensation Plan
 - Proposed FY23 Personnel Budget
 - Library Director Evaluation
11. Finance Committee Report
 - FY23 Budget Work Session Schedule
 - Notes from January 5, 2022 meeting
 - Consider Approval of FY2023 Library Operating Budget Request
 - Consider Approval of FY2023 Library Trust Account Budget Request
 - Consider Approval of FY2023 Library Capital Projects Request
12. Marketing Committee Report
13. Policy Committee Report
 - Consider Approval of JKPL Personnel Policy Statement
14. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
15. Oral Presentations
16. 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=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.