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Regular Library Board Meeting

Tuesday, February 15, 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 Meetings and Work Sessions:
January 11, 13, & 18, 2022
 - Approve January Librarian's Report
 - Approve Bills:
 - February Bills
 - Claims Report for January
 - January & February Credit Card Claims
 - Budget Reports
 - January City Report
 - January Library Report
 - Trust Account Reports
 - January Bank Statements
 - January Balance Report
 - Trust Account Expenditure Report
 - January Donations Report
 - Program Reports
 - January Report of Programs and Attendance
 - February 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 JKPL Strategic Planning Subcommittee
 - Consider approval of JKPL Vision Statement
 - Consider approval of JKPL Mission Statement
 - Consider approval of JKPL Service Responses
 - Consider approval of JKPL Goals
6. Consider approval of closing the JKPL at 1 pm on Friday, March 11, 2022 for Staff Training and InService
7. Executive Committee Report
8. Fundraising Committee Report
 - Notes from February 8, 2022 meeting
9. Furnishings, Art & Facilities Committee Report
 - Consider approval of ADA Checklist for Existing Facilities: Priority 1 – Approach and Entrance
10. Personnel Committee Report
11. Finance Committee Report
 - Discussion and possible action on FY23 JKPL Operating Budget request
12. Marketing Committee Report
 - Notes from electronic meetings
13. Policy Committee Report
 - Notes from electronic meetings
 - Consider Approval of JKPL Personnel Policy Statement and Addendums: Employee Appearance, Holidays, Inclement Weather, Social Media Sites and Social Media Comments
 - Consider Approval of Internet Access and Acceptable Use Policy
14. JKPL Application for Accreditation and Direct State Aid Tier Level
15. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
16. Oral Presentations
17. Adjournment

Information for joining the 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.