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## Regular Library Board Meeting

**Tuesday, March 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 Minute of Previous Meeting: February 15, 2022
  - Approve February Librarian's Report
  - Approve Bills:
    - March Bills
    - Claims Report for February
    - February & March Credit Card Claims
  - Budget Reports
    - February City Report
    - February Library Report
  - Trust Account Reports
    - February Bank Statements
    - February Balance Report
    - Trust Account Expenditure Report
    - February Donations Report
  - Program Reports
    - February Report of Programs and Attendance
    - March 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. Consider approval of JKPL Strategic Plan
6. Executive Committee Report
7. Fundraising Committee Report
  - Notes from February 24, 2022 meeting
8. Furnishings, Art & Facilities Committee Report
9. Personnel Committee Report
10. Finance Committee Report
  - Notes from March 8 & 9, 2022 electronic discussion
  - Discussion and possible action on FY23 JKPL Operating Budget
11. Marketing Committee Report
  - Notes from February 23-28, 2022 electronic meeting
12. Policy Committee Report
  - Notes from electronic discussion
  - Consider Approval of revisions to the JKPL Pandemic Interim Service Plan / Reopening Plan
13. Meetings and Training
  - City Council Attendance
  - Board Training
  - Upcoming
  - Recently Attended
14. Oral Presentations
15. 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.**