



320 1st Ave E  
Dyersville, Iowa 52040

Phone: 563-875-8912  
Fax: 563-875-6162

librarian@dyersville.lib.ia.us

Web: www.dyersville.lib.ia.us

## Regular Library Board Meeting

**Tuesday, May 10, 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 Meetings: April 12, 2022 Regular Meeting and April 28, 2022 Special Meeting
  - Approve April Librarian's Report
  - Approve Bills:
    - May Bills
    - Claims Report for April
    - April & May Credit Card Claims
  - Budget Reports
    - April City Report
    - April Library Report
  - Trust Account Reports
    - April Bank Statements
    - April Balance Report
    - Trust Account Expenditure Report
    - April Donations Report
  - Program Reports
    - April Report of Programs and Attendance
    - May 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. Executive Committee Report
  - Discussion on Expiration of Terms for Current Board Members
6. Fundraising Committee Report
  - Notes from May Discussions
7. Furnishings, Art & Facilities Committee Report
8. Personnel Committee Report
  - Notes from May Discussions
  - Consider approval of JKPL Job Descriptions
  - Consider approval of JKPL Compensation Plan
9. Finance Committee Report Discussions
  - Notes from May Discussions
  - Consider approval of Revised JKPL Hours of Operation
  - Consider approval of compensation adjustments for FY22
  - Consider approval of FY23 JKPL Operating Budget
10. Marketing Committee Report
11. Policy Committee Report
12. Meetings and Training
  - City Council Attendance
  - Board Training
  - Upcoming
  - Recently Attended
13. Oral Presentations
14. 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=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.**