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Regular Library Board Meeting

**Tuesday,
February 11, 2025
6:00 pm**
Hoffman Community Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Approval of Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: January 14, 2025 Regular Meeting
 - 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
 - Program Reports
 - January Report of Programs and Attendance
 - January WhoFi Program Overview
 - February Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Strategic Planning Report

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- Committee Reports
 - Executive Committee
 - Finance Committee
 - Fundraising, Marketing and Public Relations Committee
 - Furnishings, Art & Facilities Committee
 - Personnel Committee
 - Policy Committee

 - 4. Consider Approval of extending library open hours on Saturday, March 15, 2025

 - 5. Meetings and Training
 - Upcoming
 - Recently Attended
 - Trustee Training Webinar - Part 5: Planning for the Future

 - 6. Oral Presentations

 - 7. Adjournment

Next Meeting: Tuesday, March 11, 2025