



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

**Wed., May 8, 2024
6:00 pm**

Hoffman Community Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Welcome New Board Member
3. Consider Approval of Agenda
4. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: April 10, 2024 Regular 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
 - Program Reports
 - April Report of Programs and Attendance
 - April WhoFi Program Overview
 - May Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Great Give Day is May 15, 2024

5. Committee Appointments
6. Executive Committee Report
7. Fundraising Committee Report
 - Notes from April 29, 2024 meeting
8. Furnishings, Art & Facilities Committee Report
 - Update on projects
9. Marketing Committee Report
 - Notes from May 1, 2024 meeting
10. Personnel Committee Report
 - Notes from April 22, 2024 meeting
 - Consider approval of Revised JKPL Staff Compensation Plan
11. Finance Committee Report
 - FY24 Operating Budget Review
 - FY25 Operating Budget Discussion
12. Policy Committee Report
13. Strategic Planning Report
 - Consider approval of updated JKPL Strategic Plan
14. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
15. Oral Presentations
16. Adjournment

Next Meeting: Wednesday, June 12, 2024