



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,
December 10, 2024
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: November 12, 2024 Regular Meeting
 - Approve November Librarian's Report
 - Approve Bills:
 - December Bills
 - Claims Report for November
 - November & December Credit Card Claims
 - Budget Reports
 - November City Report
 - November Library Report
 - Trust Account Reports
 - November Bank Statements
 - November Balance Report
 - Trust Account Expenditure Report
 - November Donations
 - Program Reports
 - November Report of Programs and Attendance
 - November WhoFi Program Overview
 - December Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Strategic Planning Report

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

- 4. Update on Library Director Evaluation

- 5. Consider Approval of Library Director Request for payout of one (1) week of outstanding vacation time

- 6. Consider Approval of FY24 JKPL Annual Report (recommendation from Fundraising Committee)

- 7. Consider Approval of Revised JKPL Constitution and Bylaws (recommendation from Policy Committee)

- 8. Meetings and Training
 - Upcoming
 - Recently Attended
 - Trustee Training Webinar - Part 3: Approving & Monitoring the Budget

- 9. Oral Presentations

- 10. Adjournment

Next Meeting: Tuesday, January 14, 2025