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Regular Library Board Meeting

Wed., April 10, 2024
6:00 pm
Genealogy Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: March 13, 2024 Regular Meeting
 - Approve March Librarian's Report
 - Approve Bills:
 - April Bills
 - Claims Report for March
 - March & April Credit Card Claims
 - Budget Reports
 - March City Report
 - March Library Report
 - Trust Account Reports
 - March Bank Statements
 - March Balance Report
 - Trust Account Expenditure Report
 - March Donations
 - Program Reports
 - March Report of Programs and Attendance
 - March WhoFi Program Overview
 - April Schedule of Events
 - Schedule for Upcoming Programs
 - Quarterly Contract Use Reports
 - Statistics by City / Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Great Give Day is May 15, 2024

4. Executive Committee Report
5. Fundraising Committee Report
 - Notes from March 25, 2024 meeting
6. Furnishings, Art & Facilities Committee Report
 - Notes from April 2024 email discussion
 - Consider approval of updated Capital Projects Plan
7. Marketing Committee Report
 - Notes on recent activities
8. Personnel Committee Report
9. Finance Committee Report
10. Policy Committee Report
11. Strategic Planning Report
 - Consider approval of updated JKPL Library Service Responses, Goals, and Objective
12. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
13. Oral Presentations
14. Adjournment

Next Meeting: Wednesday, May 8, 2024