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# Regular Library Board Meeting

**Tuesday,  
November 12, 2024  
6:00 pm**  
Iowa History and Genealogy 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: October 16, 2024 Regular Meeting
  - Approve October Librarian's Report
  - Approve Bills:
    - November Bills
    - Claims Report for October
    - October & November Credit Card Claims
  - Budget Reports
    - October City Report
    - October Library Report
  - Trust Account Reports
    - October Bank Statements
    - October Balance Report
    - Trust Account Expenditure Report
    - October Donations
  - Program Reports
    - October Report of Programs and Attendance
    - October WhoFi Program Overview
    - November 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. Committee Appointments
  
- 6. Schedule for Attendance of City Council Meetings
  
- 7. Consider Approval of FY24 JKPL Annual Report (recommendation from Fundraising Committee)
  
- 8. Consider Approval of Revised Mobile Devices and Hot Spot Policy (recommendation from Policy Committee)
  
- 9. Consider Approval of Revised Service and Circulation Policy (recommendation from Policy Committee)
  
- 10. Consider Approval of Revised Realia Policy (recommendation from Policy Committee)
  
- 11. Meetings and Training
  - Upcoming
  - Recently Attended
  - Trustee Training Webinar - Part 2: Hiring the Library Director
  
- 12. Oral Presentations
  
- 13. Adjournment

**Next Meeting: Tuesday, December 10, 2024**