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Regular **Library Board Meeting**

December 12, 2012

5:00 pm Hoffman Community Room James Kennedy Public Library

Agenda Topics

- Call to Order 1.
- 2. Consider Approval of Agenda
- 3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: November 14, 2012 regular meeting
 - Approve November Librarian's Report
 - Approve Bills:
 - November Claims Report
 - o Library Claims for December
 - o November / December Credit Card Claims
 - **Budget Reports**
 - November City Report
 - November Library Report
 - Trust Account Reports
 - November Bank Statement
 - November Balance Report
 - o Trust Account Expenditure Report
 - November Donations Form
 - **Program Reports**
 - November Report on Programs and Attendance
 - o December Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
- Discussion of process and timeline for Evaluation of Library Director 4.
- Discussion of Open Access Issues 5.

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Director: Shirley Vonderhaar

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- 6. Finance Committee Report
 - FY14 Budget planning
- 7. Furnishings, Art & Facilities Committee Report
 - Status of priorities & projects
- 8. Marketing Committee Report
 - Status of Geek the Library Campaign & proposed budget
 - Update on Christmas Cookie Walk
 - Upcoming events and activities
- 9. Personnel Committee Report
- 10. Policy Committee Report
- 11. Strategic Planning Report
- 12. Meetings and Training
 - Upcoming
 - Recently Attended
- 13. Oral Presentations
- 14. Adjournment

Date of next regular meeting: Wednesday, January 9, 2012 5:00 pm