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# Regular Library Board Meeting

## April 10, 2013

5:00 pm  
Hoffman Community 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, 2013 regular meeting
  - Approve February Librarian's Report
  - Approve Bills:
    - March Claims Report
    - March Claims for March
    - March / April Credit Card Claims
  - Budget Reports
    - March City Report
    - March Library Report
  - Trust Account Reports
    - March Bank Statement
    - March Balance Report
    - Trust Account Expenditure Report
    - March Donations Form
  - Program Reports
    - March Report on Programs and Attendance
    - April Calendar of events
    - Schedule for upcoming programs
  - Contract Use Reports
    - Statistics by Residence Area
    - Statistics by Contract / Service Area
  - Grant Report
  - Friends of the Library Report

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Director: Shirley Vonderhaar

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4. Library Services Advisory Committee for Dubuque County
  - Review and discuss proposed input gathering plan
  - Consider approval of financial allocation to support the work of the Committee
5. Finance Committee Report
  - Consider Approval of Budget Amendment Request for operating expenses
6. Furnishings, Art & Facilities Committee Report
  - Status of priorities & projects
  - Consider approval of Budget Amendment Request for capital expenses
7. Marketing Committee Report
  - St. Patrick's Day Parade
  - Wine and Beer Tasting Fundraiser
  - Update on Geek the Library Campaign activities
8. Personnel Committee Report
  - Status of Comparative Worth Study
9. Policy Committee Report
10. Strategic Planning Report
11. Meetings and Training
  - Upcoming
  - Recently Attended
12. Oral Presentations
13. Adjournment

Date of next regular meeting: Wednesday, May 8, 2013 5:00 pm