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Regular Library Board Meeting

February 13, 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: January 9, 2013 regular meeting
 - Approve January Librarian's Report
 - Approve Bills:
 - January Claims Report
 - Library Claims for February
 - January / February Credit Card Claims
 - Budget Reports
 - January City Report
 - January Library Report
 - Trust Account Reports
 - January Bank Statement
 - January Balance Report
 - Trust Account Expenditure Report
 - January Donations Form
 - Program Reports
 - January Report on Programs and Attendance
 - February Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
4. Presentation of checks to students participating in News Know How Project
5. Evaluation of Library Director

E-mail: svonderhaar@dyersville.lib.ia.us
Web: www.dyersville.lib.ia.us

Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

6. Discussion of participation in Dubuque County Library Services Advisory Committee to study library services and funding in Dubuque County
 - Review notes from meeting of Dubuque County Librarians on 2-4-13
 - Consider approval of participation in Library Services Advisory Committee for Dubuque County
7. Finance Committee Report
 - Status of FY2014 Library Operating and Trust Account Budget Requests
8. Furnishings, Art & Facilities Committee Report
 - Status of priorities & projects
9. Marketing Committee Report
10. Personnel Committee Report
11. Policy Committee Report
12. Strategic Planning Report
13. Meetings and Training
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Date of next regular meeting: Wednesday, March 13, 2013 5:00 pm