

320 1st Ave E Dyersville, Iowa 52040

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Regular Library Board Meeting

January 9, 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: December 12, 2012 regular meeting
 - Approve December Librarian's Report
 - Approve Bills:
 - o December Claims Report
 - o Library Claims for January
 - o December / January Credit Card Claims
 - Budget Reports
 - December City Report
 - o December Library Report
 - Trust Account Reports
 - o December Bank Statement
 - o December Balance Report
 - o Trust Account Expenditure Report
 - o December Donations Form
 - Program Reports
 - o December Report on Programs and Attendance
 - o January Calendar of events
 - o Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
- 4. Evaluation of Library Director
- 5. Discussion of participation in a Task Force / Advisory Group to study library services and funding in Dubuque County

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Director: Shirley Vonderhaar

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- 6. Finance Committee Report
 - Consider approval of FY2014 Library Operating Budget Request
 - Consider approval of FY2014 Trust Account Budget Request
- 7. Furnishings, Art & Facilities Committee Report
 - Status of priorities & projects
- 8. Marketing Committee Report
- 9. Personnel Committee Report
 - Consider approval of revised job description for Technical Services and Programming Clerk
- 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, February 13, 2013 5:00 pm