



320 1st Ave E
Dyersville, Iowa 52040

Phone: 563-875-8912
Fax: 563-875-6162

Regular Library Board Meeting

March 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: February 13, 2013 regular meeting
 - Approve February Librarian's Report
 - Approve Bills:
 - February Claims Report
 - Library Claims for March
 - February / March Credit Card Claims
 - Budget Reports
 - February City Report
 - February Library Report
 - Trust Account Reports
 - February Bank Statement
 - February Balance Report
 - Trust Account Expenditure Report
 - February Donations Form
 - Program Reports
 - February Report on Programs and Attendance
 - March Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
4. Library Services Advisory Committee for Dubuque County
 - Appointment of JKPL representatives to serve on this committee

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

Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

5. Finance Committee Report
 - Status of FY2014 Library Operating and Trust Account Budget Requests
6. Furnishings, Art & Facilities Committee Report
 - Status of priorities & projects
7. Marketing Committee Report
 - Report on Building a Basket Fundraiser
 - St. Patrick's Day Parade
 - Update on Wine and Beer Tasting Fundraiser
 - Update on Geek the Library Campaign activities
8. Personnel Committee Report
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, April 10, 2013 5:00 pm