

320 1st Ave E Dyersville, Iowa 52040 Phone: 563-875-8912 Fax: 563-875-6162

Regular Library Board Meeting

May 8, 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: April 10, 2013 regular meeting
 - Approve March Librarian's Report
 - Approve Bills:
 - o April Claims Report
 - o Library Claims for May
 - o April / May Credit Card Claims
 - Budget Reports
 - o April City Report
 - o April Library Report
 - Trust Account Reports
 - o April Bank Statement
 - o April Balance Report
 - o Trust Account Expenditure Report
 - o April Donations Form
 - Program Reports
 - o April Report on Programs and Attendance
 - o May Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
- 4. Library Services Advisory Committee for Dubuque County
- 5. Furnishings, Art & Facilities Committee Report
 - Status of priorities & projects
 - Consider approval of quote for carpet tiles in Hoffman Room

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Director: Shirley Vonderhaar

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- 6. Marketing Committee Report
- 7. Personnel Committee Report
 - Consider approval of revised library employee rates and ranges
- 8. Finance Committee Report
 - Consider approval of plan for implementation of revised library employee rates and ranges
- 9. Policy Committee Report
 - Consider approval of Policy for Proctoring Tests
- 10. Strategic Planning Report
 - Review & update of previous plan
- 11. Meetings and Training
 - Upcoming
 - Recently Attended
- 12. Oral Presentations
- 13. Adjournment

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Date of next regular meeting: Wednesday, June 12, 2013 5:00 pm