

320 1st Ave E Dyersville, Iowa 52040

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Regular Library Board Meeting

November 14, 2012

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: October 17, 2012 regular meeting
 - Approve October Librarian's Report
 - Approve Bills:
 - o October Claims Report
 - o Library Claims for November
 - o October / November Credit Card Claims
 - Budget Reports
 - October City Report
 - o October Library Report
 - Trust Account Reports
 - October Bank Statement
 - October Balance Report
 - o Trust Account Expenditure Report
 - o October Donations Form
 - Program Reports
 - o October Report on Programs and Attendance
 - o November Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
- 4. Discussion of process and timeline for Evaluation of Library Director
- 5. Discussion of JKPL use by Dubuque County Open Access patrons

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Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

- 6. 2012 James Kennedy Public Library Annual Report
- Finance Committee Report
- 8. Furnishings, Art & Facilities Committee Report
 - Status of priorities & projects
- 9. Marketing Committee Report
 - Status of Geek the Library Campaign
 - Christmas Cookie Walk
 - Upcoming events and activities
- 10. Personnel Committee Report
 - Staffing update
- 11. Policy Committee Report
 - Consider approval of revised Community Room Policy
- 12. Strategic Planning Report
 - Presentation / Discussion with Dan Boice
- 13. Meetings and Training
 - Upcoming
 - Recently Attended
- 14. Oral Presentations
- 15. Adjournment

Date of next regular meeting: Wednesday, December 12, 2012 5:00 pm