



320 1st Ave E  
Dyersville, Iowa 52040

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

librarian@dyersville.lib.ia.us

Web: www.dyersville.lib.ia.us

# Regular Library Board Meeting

## January 8, 2019

7:00 pm  
Program 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 11, 2018
  - Approve December Librarian's Report
  - Approve Bills:
    - December Claims Report
    - Library Claims for January
    - December & January Credit Card Claims
  - Budget Reports
    - December City Report
    - December Library Report
  - Trust Account Reports
    - December Bank Statements
    - December Balance Report
    - Trust Account Expenditure Report
    - December Donations Form
  - Program Reports
    - December Report on Programs and Attendance
    - January Calendar of events
    - Schedule for upcoming programs
  - Contract Use Reports
    - Statistics by Residence Area
    - Statistics by Contract / Service Area
  - Grant Report
  - Friends of the Library Report
4. Executive Committee Report
5. Fundraising Committee Report
  - Notes from meeting on January 8, 2019

- Update on Soup Supper and other events
- 6. Furnishings, Art & Facilities Committee Report
  - Update on projects
- 7. Marketing Committee Report
- 8. Personnel Committee Report
- 9. Finance Committee Report
  - Notes from meeting on January 8, 2019
  - Consider Approval of FY2020 Library Operating Budget Request
  - Consider Approval of FY2020 Trust Account Budget Request
- 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: Tuesday, February 12, 2019 7:00 pm