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Regular Library Board Meeting

**Tuesday,
June 8, 2021
6:00 pm**

Electronic – Zoom meeting
James Kennedy Public Library

With Iowa cases of novel coronavirus, COVID-19, the James Kennedy Public Library Board of Trustees will hold an electronic meeting since it will be impossible to hold an in-person meeting at the James Kennedy Public Library. The electronic meeting will protect the appointed officials, library staff, and the public from the possible spread of the virus. JKPL Board Members will attend the electronic meeting offsite and JKPL Board Officers along with library staff may attend the electronic meeting at the James Kennedy Public Library. The JKPL Board meeting will be open to the public and they may attend the meeting by computer, telephone or another electronic device by going to the following:

Topic: June 2021 JKPL Board Meeting

Time: Jun 8, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/94452855674?pwd=N2RpaTJjRjIzaW1WeStpeDIBSk9EZz09>

Meeting ID: 944 5285 5674

Passcode: 184411

One tap mobile

+13126266799,,94452855674# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://cityofdyersville.zoom.us/j/94452855674>

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar

- Correspondence & Communication
 - Approve Minutes of Previous Meeting: May 11, 2021
 - Approve May Librarian's Report
 - Approve Bills:
 - May Claims Report
 - Library Claims for June
 - May / June Credit Card Claims
 - Budget Reports
 - May City Report
 - May Library Report
 - Trust Account Reports
 - May Bank Statements
 - May Balance Report
 - Trust Account Expenditure Report
 - May Donations Form
 - Program Reports
 - May Report of Programs and Attendance
 - June Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
4. Discussion of Current Library Operations and Services
 5. Review and possible action on JKPL Pandemic Interim Service Plan / Reopening Plan
 6. Discussion of when to resume meeting in person and / or hybrid options
 7. Discussion of vacancies on the JKPL Board of Trustees
 8. Consider rescheduling date for July regular board meeting
 9. Fundraising Committee Report
 - Notes from June 2, 2021 Zoom Meeting
 10. Furnishings, Art & Facilities Committee Report
 11. Marketing Committee Report
 - Review & Discussion of proposed changes to monthly reports
 12. Personnel Committee Report
 13. Finance Committee Report
 - Notes from May 24-29, 2021 online meeting
 14. Policy Committee Report
 15. Strategic Planning Report
 16. Meetings and Training
 - Upcoming
 - Recently Attended
 17. Oral Presentations
 18. Adjournment

Date of next regular meeting: Tuesday, July 13, 2021 6:00 pm
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