



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

November 13, 2018

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: October 9, 2018
 - Approve October Librarian's Report
 - Approve Bills:
 - October Claims Report
 - Library Claims for November
 - October & November Credit Card Claims
 - Budget Reports
 - October City Report
 - October Library Report
 - Trust Account Reports
 - October Bank Statements
 - October Balance Report
 - Trust Account Expenditure Report
 - October Donations Form
 - Program Reports
 - October Report on Programs and Attendance
 - November Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
4. Update on Evaluation of Library Director
5. Update on JKPL Endowment
6. FY18 JKPL Annual Report

7. Executive Committee Report
8. Finance Committee Report
9. Fundraising Committee Report
 - Notes from meeting
10. Furnishings, Art & Facilities Committee Report
 - Update on projects
11. Marketing Committee Report
12. Personnel Committee Report
 - Consider approval of revised JKPL Employee Pay Rates and Ranges
13. Policy Committee Report
14. Strategic Planning Report
15. Meetings and Training
 - Upcoming
 - Recently Attended
16. Oral Presentations
17. Adjournment

Date of next regular meeting: Tuesday, December 11, 2018 7:00 pm
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