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Regular Library Board Meeting

October 9, 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: September 18, 2018
 - Approve September Librarian's Report
 - Approve Bills:
 - September Claims Report
 - Library Claims for October
 - September & October Credit Card Claims
 - Budget Reports
 - September City Report
 - September Library Report
 - Trust Account Reports
 - September Bank Statements
 - September Balance Report
 - Trust Account Expenditure Report
 - September Donations Form
 - Program Reports
 - September Report on Programs and Attendance
 - October Calendar of events
 - Schedule for upcoming programs
 - Adult Summer Library Program Report
 - Summer Library Programs Donations Report
 - Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report
4. Appointment of Committee to Evaluate Library Director

5. FY18 Iowa Public Library General Information Survey for the JKPL
6. Executive Committee Report
7. Finance Committee Report
8. Fundraising Committee Report
 - Notes from meeting
 - FY18 Fundraising Financial Report
 - Schedule for FY19 events
9. Furnishings, Art & Facilities Committee Report
 - Update on projects
 - Authorize library director to sign lease agreement for multipurpose copier / printer / fax
10. Marketing Committee Report
 - Notes from meeting
11. Personnel Committee Report
 - Notes from October 1, 2018 meeting
 - Consider approval of library wages and salaries effective October 15, 2018
 - Consider approval of JKPL Addendum to the City of Dyersville Holiday Policy
12. Policy Committee Report
13. Strategic Planning Report
14. Meetings and Training
 - Upcoming – Learning Circuit – Edge Evaluation
 - Recently Attended – ARSL, ILA, webinars,
15. Oral Presentations
16. Adjournment

Contact list distributed too

Date of next regular meeting: Tuesday, November 13, 2018 7:00 pm
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