



**JAMES
KENNEDY**
Public Library

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Regular Library Board Meeting

December 13, 2016

5:30 pm
Program Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Approve Minutes of Previous Meetings: November 8, 2016 Regular meeting
 - Correspondence & Communication
 - Approve November Librarian's Report
 - Approve Bills:
 - November Claims Report
 - Library Claims for December
 - November & December Credit Card Claims
 - Budget Reports
 - November City Report
 - November Library Report
 - Trust Account Reports
 - November Bank Statement
 - November Balance Report
 - Trust Account Expenditure Report
 - November Donations Form
 - Program Reports
 - November Report on Programs and Attendance
 - December Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report

4. Evaluation of Library Director
5. 2016 Iowa Public Library General Information Survey
6. Library Journal Star Ratings
7. Personnel Committee Report
 - Discussion / decision on Exempt Status Law
8. Finance Committee Report
 - Schedule for FY18 Budget Planning
9. Fundraising Committee Report
 - Notes from November 13, 2016 meeting & update
10. Furnishings, Art & Facilities Committee Report
11. Marketing Committee Report
12. Policy Committee Report
13. Strategic Planning Report
14. Meetings and Training
 - Board training
 - Upcoming
 - Recently Attended
15. Oral Presentations
16. Adjournment

Date of next regular meeting: Tuesday, January 10, 2017 at 5:30 pm