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Regular Library Board Meeting

**Tuesday,
December 8, 2020**

7:00 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: JKPL December 2020 Board Meeting
Time: Dec 8, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/99673219788?pwd=d0s4Rk03ZmFBc2xtaHVrY2VpZDNpUT09>

Meeting ID: 996 7321 9788

Passcode: 936290

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 996 7321 9788

Find your local number: <https://cityofdyersville.zoom.us/u/actW1AoAyn>

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication

- Approve Minutes of Previous Meeting: November 11, 2020
 - Approve November Librarian's Report
 - Approve Bills:
 - November Claims Report
 - Library Claims for October
 - November / December Credit Card Claims
 - Budget Reports
 - November City Report
 - November Library Report
 - Trust Account Reports
 - November Bank Statements
 - November Balance Report
 - Trust Account Expenditure Report
 - November Donations Form
 - Program Reports
 - November Report of Programs and Attendance
 - December Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
4. Consider approval of revised Constitution and Bylaws
 5. Election of officers (to fill vacancies)
 6. Discussion of Committee Assignments
 7. Discussion of Current Library Operations and Services
 8. Update on Library Director Evaluation
 9. Finance Committee Report
 - FY22 Budget Planning
 10. Fundraising Committee Report
 - Notes from December 7, 2020 Zoom Meeting
 11. Furnishings, Art & Facilities Committee Report
 12. Marketing Committee Report
 13. Personnel Committee Report
 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, January 12, 2021 7:00 pm
