



320 1st Ave E
Dyersville, Iowa 52040

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Regular Library Board Meeting

February 15, 2017
5:30 pm
Genealogy 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: January 10, 2017 Regular meeting and January 26, 2017 special meeting
 - Correspondence & Communication
 - Approve January Librarian's Report
 - Approve Bills:
 - January Claims Report
 - Library Claims for February
 - January & February Credit Card Claims
 - Budget Reports
 - January City Report
 - January Library Report
 - Trust Account Reports
 - January Bank Statement
 - January Balance Report
 - Trust Account Expenditure Report
 - January Donations Form
 - Program Reports
 - January Report on Programs and Attendance
 - February Calendar of events
 - Schedule for upcoming programs
 - Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report

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Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

4. Presentation by Miriam Eick
5. Evaluation of Library Director
6. Personnel Committee Report
7. Finance Committee Report
 - Update on FY18 budget requests
8. Fundraising Committee Report
 - Notes from February 6, 2017 meeting
 - History of Fundraising Activities
9. Furnishings, Art & Facilities Committee Report
 - Notes from January 25, 2017 meeting
 - Review of JKPL Capital Project Funds
10. Marketing Committee Report
 - Notes from January 25, 2017 meeting
11. Policy Committee Report
 - Notes from February 6, 2017 meeting
 - Consider approval of City of Dyersville Employee Policy Handbook Statement
 - Consider approval of Employee Appearance Policy
 - Consider approval of Holidays Policy
 - Consider approval of Inclement Weather Policy
12. Strategic Planning Report
13. Meetings and Training
 - Board training
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Date of next regular meeting: Tuesday, March 14, 2017 at 5:30 pm