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Regular Library Board Meeting

Tuesday, February 9, 2021

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: February JKPL Board Meeting

Time: Feb 9, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/96252398842?pwd=N3hzQXBjNDlvNnlPYnhWMEQzNFdLZz09>

Meeting ID: 962 5239 8842

Passcode: 782873

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 962 5239 8842

Find your local number: <https://cityofdyersville.zoom.us/u/aNf0JD4I4>

Agenda Topics

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

- Approve Minutes of Previous Meeting: January 12, 2021
 - 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 Statements
 - January Balance Report
 - Trust Account Expenditure Report
 - January Donations Form
 - Program Reports
 - January Report of Programs and Attendance
 - February Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
4. Discussion of Current Library Operations and Services
 5. Review and possible action on JKPL Pandemic Interim Service Plan / Reopening Plan
 6. Library Director Evaluation
 7. Discussion regarding Imagine 2030 Dyersville community vision process
 8. Fundraising Committee Report
 - Notes from February 1, 2021 Zoom Meeting
 9. Furnishings, Art & Facilities Committee Report
 10. Marketing Committee Report
 - Notes from Electronic and Zoom Meetings on January 14 & February 3, 2021
 - Discussion of proposed changes to monthly reports
 11. Personnel Committee Report
 12. Finance Committee Report
 - FY22 Budget Presentation – February 15, 2021
 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, March 9, 2021 7:00 pm
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