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Regular Library Board Meeting

Thursday, September 8, 2022
6:00 pm

In person / Hybrid Meeting
Genealogy Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Welcome New Board Members
4. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meetings: August 16, 2022
 - Approve August Librarian's Report
 - Approve Bills:
 - September Bills
 - Claims Report for August
 - August & September Credit Card Claims
 - Budget Reports
 - August City Report
 - August Library Report
 - Trust Account Reports
 - August Bank Statements
 - August Balance Report
 - Trust Account Expenditure Report
 - August Donations Report
 - Program Reports
 - August Report of Programs and Attendance
 - September Schedule of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

5. Discussion of Current Library Operations and Services
6. Committee Appointments
7. Executive Committee Report
8. Finance Committee Report
9. Fundraising Committee Report
10. Furnishings, Art & Facilities Committee Report
11. Marketing Committee Report
12. Personnel Committee Report
13. Policy Committee Report
14. Strategic Planning Report
15. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
16. Oral Presentations
17. Adjournment

Information for joining the meeting remotely:

Topic: Monthly JKPL Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://cityofdyersville.zoom.us/j/88487132277?pwd=ajZZMC9HZncxTFNLSk9MS3lXaURNQTo9>

Meeting ID: 884 8713 2277

Passcode: 063310

Dial by your location

+1 312 626 6799 US (Chicago)

NOTE – The same zoom room / link will be used for all future JKPL Board Meetings unless otherwise noted

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