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Regular Library Board Meeting

Tuesday, May 9, 2023
6:00 pm

Matthias M. Hoffman Community Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: April 11, 2023 regular meeting
 - Approve April Librarian's Report
 - Approve Bills:
 - May Bills
 - Claims Report for April
 - April & May Credit Card Claims
 - Budget Reports
 - April City Report
 - April Library Report
 - Trust Account Reports
 - April Bank Statements
 - April Balance Report
 - Trust Account Expenditure Report
 - April Donations Report
 - Program Reports
 - April Report of Programs and Attendance
 - April WhoFi Program Overview
 - May 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. Executive Committee Report
6. Fundraising Committee Report
 - Notes from May electronic discussion
7. Furnishings, Art & Facilities Committee Report
 - Update on projects and priorities
8. Marketing Committee Report
 - Notes from April 24, 2023 meeting
9. Personnel Committee Report
 - Notes from May 2023 electronic discussion
 - Consider approval of revised Job Description for Librarian (Part Time): Children's Services
10. Finance Committee Report
 - Notes from May 2023 electronic discussion
 - Consider approval of revised FY24 JKPL Operating Budget
 - Consider approval of revised fees
11. Policy Committee Report
 - Notes from May 2023 electronic discussion
 - Consider approval of revised Mobile Device and Hot Spot Circulation Policy
 - Consider approval of Realia (Games, Puzzles, Puppets, etc.) Circulation Policy
12. Strategic Planning Report
13. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training
14. Oral Presentations
15. 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**