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Regular Library Board Meeting

**Tuesday,
March 11, 2025
6:00 pm**
Hoffman Community Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Approval of Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minutes of Previous Meeting: February 11, 2025 Regular Meeting
 - Approve February Librarian's Report
 - Approve Bills:
 - March Bills
 - Claims Report for February
 - February & March Credit Card Claims
 - Budget Reports
 - February City Report
 - February Library Report
 - Trust Account Reports
 - February Bank Statements
 - February Balance Report
 - Trust Account Expenditure Report
 - February Donations
 - Program Reports
 - February Report of Programs and Attendance
 - February WhoFi Program Overview
 - March Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Strategic Planning Report

- Committee Reports
 - Executive Committee
 - Finance Committee
 - Fundraising, Marketing and Public Relations Committee
 - Furnishings, Art & Facilities Committee
 - Personnel Committee
 - Policy Committee

- 4. Consider Approval FY25 Trust Account Budget Amendment Request

- 5. Consider Approval of revised JKPL Job Descriptions

- 6. Meetings and Training
 - Upcoming
 - Recently Attended
 - Trustee Training Webinar

- 7. Oral Presentations

- 8. Adjournment

Next Meeting: Tuesday, April 8, 2025