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Regular Library Board Meeting

**Tuesday,
April 10, 2018
5:30 pm**

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: March 13, 2018
 - Approve March Librarian's Report
 - Approve Bills:
 - March Claims Report
 - Library Claims for April
 - March & April Credit Card Claims
 - Budget Reports
 - March City Report
 - March Library Report
 - Trust Account Reports
 - March Bank Statements
 - March Balance Report
 - Trust Account Expenditure Report
 - March Donations Form
 - Program Reports
 - March Report on Programs and Attendance
 - April 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

4. Discussion on establishing James Kennedy Public Library Endowment as part of the Dyersville Area Community Foundation – Nancy Dunkel and M.J. Smith
5. Consider Approval of Agency Endow Iowa Endowment Fund Agreement
6. Consider Approval of FY18 library capital projects budget amendment request
7. Consider Approval of FY18 library trust account budget amendment request
8. Personnel Committee Report
9. Finance Committee Report
10. Fundraising Committee Report
 - Notes from March 19, 2018 meeting
 - Notes from April 9, 2018 meeting
11. Furnishings, Art & Facilities Committee Report
12. Marketing Committee Report
13. Policy Committee Report
 - Review Active Learning Smart Space Documents
 - Discussion and possible action on who is allowed to use the specialized items available for check out and use in the Active Learning Smart Space
14. Strategic Planning Report / Update on Small Libraries Create Smart Spaces
15. Meetings and Training
 - Board Training
 - Upcoming
 - Recently Attended
16. Oral Presentations
17. Adjournment

Date of next regular meeting: Tuesday, May 8, 2018 5:30 pm
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