



**JAMES
KENNEDY**
Public Library

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Dyersville, Iowa 52040

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Regular Library Board Meeting

January 10, 2017

5:30 pm
Program Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Approve Minutes of Previous Meetings: December 13, 2016 Regular meeting
 - Correspondence & Communication
 - Approve December Librarian's Report
 - Approve Bills:
 - December Claims Report
 - Library Claims for January
 - December & January Credit Card Claims
 - Budget Reports
 - December City Report
 - December Library Report
 - Trust Account Reports
 - December Bank Statement
 - December Balance Report
 - Trust Account Expenditure Report
 - December Donations Form
 - Program Reports
 - December Report on Programs and Attendance
 - January Calendar of events
 - Schedule for upcoming programs
 - Grant Report
 - Friends of the Library Report

E-mail: svonderhaar@dyersville.lib.ia.us
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Director: Shirley Vonderhaar

Accredited by the State of Iowa, June 2008

4. Evaluation of Library Director
5. ILA Membership and Trustee Involvement
6. Personnel Committee Report
7. Finance Committee Report
 - Notes from January 6, 2017 committee meeting
 - FY2018 Library Operating Budget Request
 - FY2018 Trust Account Budget Request
8. Fundraising Committee Report
 - Notes from January 9, 2017 meeting
9. Furnishings, Art & Facilities Committee Report
10. Marketing Committee Report
11. Policy Committee Report
12. Strategic Planning Report
13. Meetings and Training
 - Board training
 - Upcoming
 - Recently Attended
14. Oral Presentations
15. Adjournment

Date of next regular meeting: Tuesday, February 14, 2017 at 5:30 pm