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Regular Library Board Meeting

Tuesday, September 9, 2025 6:00 pm

Genealogy 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 Meetings: August 12, 2025 Regular Meeting .
 - Approve August Librarian's Report
 - Approve Bills:
 - o September Bills
 - Claims Report for August
 - August & September Credit Card Claims
 - Budget Reports
 - o August City Report
 - August Library Report
 - Trust Account Reports
 - August Bank Statements
 - August Balance Report
 - Trust Account Expenditure Report
 - August Donations
 - Program Reports
 - August Report of Programs and Attendance
 - o August WhoFi Program Overview
 - September Schedule of Events
 - Schedule for Upcoming Programs
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report
 - Strategic Planning Report

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

 - o Policy Committee
- Meetings and Training 4.
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training
- **Oral Presentations** 5.
- 6. Adjournment

Next Meeting: Tuesday, October 14, 2025