



# LIBRARY BOARD OF TRUSTEES MEETING

Hoffman Community Room - James  
Kennedy Public Library  
Monday, April 20, 2026  
6:00 PM

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## AGENDA

### CALL TO ORDER – ROLL CALL

### APPROVAL OF AGENDA

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1. Correspondence and Communication
2. Approve Minutes: March 10, 2026
3. Approve Librarian's Report: March 2026
4. Approve Bills: April 2026
5. Approve Claims Report: March 2026
6. Approve Credit Card Claims: March & April 2026
7. City Budget Report: March 2026
8. Library Budget Report: March 2026
9. Trust Account Bank Statement: March 2026
10. Trust Account Report: March 2026
11. Trust Account Expenditure Report: March 2026
12. Trust Account Income: March 2026
13. Report of Programs and Attendance: March 2026
14. WhoFi Program Overview: March 2026
15. Schedule of Programs and Activities: April 2026
16. Schedule of Upcoming Programs and Activities
17. Quarterly Contract Use Statistics by Residence Area

18. Quarterly Contract Use Statistics by Group
19. Grant Report: LTC Grant Received
20. Friends of the JKPL Report
21. JKPL Endowment Report: February 2026 Summary
22. Strategic Planning Report
23. Executive Committee Report
24. Finance Committee Report
25. Fundraising, Marketing and Public Relations Committee Report
26. Furnishings, Art, and Facilities Committee Report
27. Personnel Committee Report
28. Policy Committee Report

#### **ACTION ITEMS**

29. Consider Approval of JKPL Fees
30. Consider Approval of Donations, Gifts, and Memorials Policy
31. Consider Approval of Policy on Citizen Input and Citizen Conduct at Library Board Meetings
32. Consider Approval of Collection Development Policy
33. Consider Approval of Statement of Concern

#### **MEETINGS AND TRAININGS**

34. City Council Meeting Attendance: May 2026
35. Recently Attended Meetings and Training
36. Upcoming Meetings and Training
37. Trustee Training

#### **ORAL PRESENTATIONS**

#### **ADJOURNMENT**