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Regular Library Board Meeting

**Tuesday,
May 13, 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: April 8, 2025 Regular Meeting
 - Approve April Librarian's Report
 - Approve Bills:
 - May Bills
 - Claims Report for April
 - April & May Credit Card Claims
 - Budget Reports
 - April City Report
 - April Library Report
 - Trust Account Reports
 - April Bank Statements
 - April Balance Report
 - Trust Account Expenditure Report
 - April Donations
 - Program Reports
 - April Report of Programs and Attendance
 - April WhoFi Program Overview
 - May 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. Discussion and Possible Action on FY26 JKPL Operating Budget Allocation
- 5. Consider Approval of Revised Volunteer Policy
- 6. Consider Approval of Confidentiality Policy
- 7. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training Webinar
- 8. Oral Presentations
- 9. Adjournment

Next Meeting: Tuesday, June 10, 2025