320 1st Ave E Dyersville, Iowa 52040

librarian@dyersville.lib.ia.us

Phone: 563-875-8912 Fax: 563-875-6162

Web: www.dyersville.lib.ia.us

Regular Library Board Meeting

Tuesday, June 10, 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: May 13, 2025 Regular Meeting
 - Approve May Librarian's Report
 - Approve Bills:
 - o June Bills
 - Claims Report for May
 - May & June Credit Card Claims
 - Budget Reports
 - May City Report
 - May Library Report
 - Trust Account Reports
 - May Bank Statements
 - May Balance Report
 - Trust Account Expenditure Report
 - May Donations
 - Program Reports
 - May Report of Programs and Attendance
 - o May WhoFi Program Overview
 - o June 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
 - o Fundraising, Marketing and Public Relations Committee
 - o Furnishings, Art & Facilities Committee
 - o Personnel Committee
 - Policy Committee
- 4. Consider approval of library wages and salaries effective the first pay period of July 2025
- 5. Discussion and possible action on July regular board meeting
- 6. Discussion of FY 26 Enrich Iowa Letter of Agreement for Public Libraries
- 7. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training Webinar
- 8. Oral Presentations
- 9. Adjournment

Next Meeting: Tuesday, July 8, 2025