Regular Library Board Meeting

Tuesday, October 14, 2025
6:00 pm
Iowa History and 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: September 9, 2025 Regular Meeting
   - Approve September Librarian's Report
   - Approve Bills:
     - October Bills
     - Claims Report for September
     - September & October Credit Card Claims
   - Budget Reports
     - September City Report
     - September Library Report
   - Trust Account Reports
     - September Bank Statements
     - September Balance Report
     - Trust Account Expenditure Report
     - September Donations
   - Program Reports
     - September Report of Programs and Attendance
     - September WhoFi Program Overview
     - October Schedule of Events
     - Schedule for Upcoming Programs
     - Summer Library Program Reports: Children, Teen and Adult
   - Quarterly Contract Use Reports
     - Statistics by City / Residence Area
     - Statistics by Contract / Service Area
   - 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. Appointment of Committee to Evaluate Library Director

5. JKPL - FY25 Iowa Public Library General Information Survey

6. Consider approval of FY25 JKPL Annual Report

7. Consider adjusting library hours on Saturday, December 6, 2025

8. Consider approval of revised Realia Circulation Policy

9. Meetings and Training
    - City Council Attendance
    - Upcoming
    - Recently Attended
    - Trustee Training

10. Oral Presentations

11. Adjournment

Next Meeting: Tuesday, November 11, 2025