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Regular Library Board Meeting

Tuesday, April 12, 2022
6:00 pm

In person / Hybrid Meeting
Hoffman Community Room
James Kennedy Public Library

Agenda Topics

1. Call to Order
2. Consider Approval of Agenda
3. Consider Agenda Consent Calendar
 - Correspondence & Communication
 - Approve Minute of Previous Meeting: March 15, 2022
 - Approve March Librarian's Report
 - Approve Bills:
 - April Bills
 - Claims Report for March
 - March & April Credit Card Claims
 - Budget Reports
 - March City Report
 - March Library Report
 - Trust Account Reports
 - March Bank Statements
 - March Balance Report
 - Trust Account Expenditure Report
 - March Donations Report
 - Program Reports
 - March Report of Programs and Attendance
 - April Schedule of events
 - Schedule for upcoming programs
 - Contract Use Reports
 - Statistics by Residence Area
 - Statistics by Contract / Service Area
 - Grant Report
 - Friends of the Library Report
 - JKPL Endowment Report

4. Discussion of Current Library Operations and Services
5. Executive Committee Report
6. Fundraising Committee Report
 - Notes from April 2022 e-meeting
7. Furnishings, Art & Facilities Committee Report
8. Personnel Committee Report
9. Finance Committee Report
 - Schedule Board work session to draft proposed FY23 JKPL Operating Budget
10. Marketing Committee Report
11. Policy Committee Report
 - Notes from electronic discussion
 - Consider Approval of revised Circulation and Services Policy
12. Meetings and Training
 - City Council Attendance
 - Board Training
 - Upcoming
 - Recently Attended
13. Oral Presentations
14. Adjournment

Information for joining the meeting remotely:

Topic: Monthly JKPL Board Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://cityofdymersville.zoom.us/j/88487132277?pwd=ajZZMC9HZncxTFNLSk9MS3lXaURNQTo9>

Meeting ID: 884 8713 2277

Passcode: 063310

Dial by your location

+1 312 626 6799 US (Chicago)

NOTE – The same zoom room / link will be used for all future JKPL Board Meetings unless otherwise noted.