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Regular Library Board Meeting

**Tuesday,
July 15, 2025**
**6:05 pm – immediately following
special meeting**
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: June 10, 2025 Regular Meeting
 - Approve June Librarian's Report
 - Approve Bills:
 - Final FY 25 Bills
 - July Bills
 - Claims Report for June
 - June & July Credit Card Claims
 - Budget Reports
 - June City Report
 - June Library Report
 - Trust Account Reports
 - June Bank Statements
 - June Balance Report
 - Trust Account Expenditure Report
 - June Donations
 - Program Reports
 - June Report of Programs and Attendance
 - June WhoFi Program Overview
 - July Schedule of Events
 - Schedule for Upcoming Programs
 - 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. Discussion and Possible Action on FY26 JKPL Operating Budget Allocation

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

- 6. Oral Presentations

- 7. Adjournment

Next Meeting: Tuesday, August 12, 2025