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## Regular Library Board Meeting

**Tuesday,  
January 13, 2026  
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: December 9, 2025 Regular Meeting
  - Approve December Librarian's Report
  - Approve Bills:
    - January Bills
    - Claims Report for December
    - December & January Credit Card Claims
  - Budget Reports
    - December City Report
    - December Library Report
  - Trust Account Reports
    - December Bank Statements
    - December Balance Report
    - Trust Account Expenditure Report
    - December Donations
  - Program Reports
    - December Report of Programs and Attendance
    - December WhoFi Program Overview
    - January 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. Library Director Evaluation
- 5. Consider Approval Revised FY26 JKPL Operating Budget
- 6. Consider Approval of FY2027 Library Operating Budget Request
- 7. Consider Approval of FY2027 Library Trust Account Budget Request
- 8. Consider Approval of FY2027 Library Capital Projects Request
- 9. Consider Approval of Internet Use Policy
- 10. Meetings and Training
  - City Council Attendance
  - Upcoming
  - Recently Attended
  - Trustee Training
- 11. Oral Presentations
- 12. Adjournment

**Next Meeting: Tuesday, February 10, 2026**