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## Regular Library Board Meeting

## Tuesday, November 11, 2025 6:00 pm

Iowa History and Genealogy Room James Kennedy Public Library

## **Agenda Topics**

- Call to Order
- 2. Consider Approval of Agenda
- Consider Agenda Consent Calendar
  - Correspondence & Communication
  - Approve Minutes of Previous Meetings: October 14, 2025 Regular Meeting
  - Approve October Librarian's Report
  - Approve Bills:
    - o November Bills
    - Claims Report for October
    - October & November Credit Card Claims
  - Budget Reports
    - October City Report
    - October Library Report
  - Trust Account Reports
    - October Bank Statements
    - October Balance Report
    - Trust Account Expenditure Report
    - October Donations
  - Program Reports
    - October Report of Programs and Attendance
    - October WhoFi Program Overview
    - November 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
  - Furnishings, Art & Facilities CommitteePersonnel Committee

  - o Policy Committee
- Update on Library Director Evaluation 4.
- Consider approval of FY25 JKPL Annual Report 5.
- Consider approval of updated JKPL Disaster Plan 6.
- Meetings and Training 7.
  - City Council Attendance
  - Upcoming
  - Recently Attended
  - Trustee Training
- **Oral Presentations** 8.
- Adjournment 9.

Next Meeting: Tuesday, December 9, 2025