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Regular Library Board Meeting

**Tuesday,
August 12, 2025
6:00 pm**
Hoffman 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: July 15, 2025 Special Meeting and July 15, 2025 Regular Meeting
 - Approve July Librarian's Report
 - Approve Bills:
 - August Bills
 - Claims Report for July
 - July & August Credit Card Claims
 - Budget Reports
 - July City Report
 - July Library Report
 - Trust Account Reports
 - July Bank Statements
 - July Balance Report
 - Trust Account Expenditure Report
 - July Donations
 - Program Reports
 - July Report of Programs and Attendance
 - July WhoFi Program Overview
 - August Schedule of Events
 - Schedule for Upcoming Programs
 - 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. Committee Appointments
- 5. Schedule for Attendance of City Council Meetings
- 6. Consider approval of Library Holiday Schedule for FY26
- 7. Meetings and Training
 - City Council Attendance
 - Upcoming
 - Recently Attended
 - Trustee Training Webinar
- 8. Oral Presentations
- 9. Adjournment

Next Meeting: Tuesday, September 9, 2025