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## Regular Library Board Meeting

**Tuesday,  
December 9, 2025  
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: November 11, 2025 Regular Meeting
  - Approve November Librarian's Report
  - Approve Bills:
    - December Bills
    - Claims Report for November
    - November & December Credit Card Claims
  - Budget Reports
    - November City Report
    - November Library Report
  - Trust Account Reports
    - November Bank Statements
    - November Balance Report
    - Trust Account Expenditure Report
    - November Donations
  - Program Reports
    - November Report of Programs and Attendance
    - November WhoFi Program Overview
    - December 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. Update on Library Director Evaluation
- 5. Consider Approval of Library Director Request for payout of one (1) week of outstanding vacation time
- 6. Meetings and Training
  - City Council Attendance
  - Upcoming
  - Recently Attended
  - Trustee Training
- 7. Oral Presentations
- 8. Adjournment

**Next Meeting: Tuesday, January 13, 2026**