



LIBRARY BOARD MEETING

Hoffman Community Room - James
Kennedy Public Library
Tuesday, October 13, 2026
6:00 PM

AGENDA

CALL TO ORDER – ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

1. Correspondence and Communication:
2. Approve Minutes: September 8, 2026
3. Approve Librarian's Report: September 2026
4. Approve Bills: October 2026
5. Approve Claims Report: September 2026
6. Approve Credit Card Claims: September & October 2026
7. City Budget Report: September 2026
8. Library Budget Report: September 2026
9. Trust Account Bank Statement: September 2026
10. Trust Account Report: September 2026
11. Trust Account Expenditure Report: September 2026
12. Trust Account Income: September 2026
13. Programs and Attendance Report: September 2026
14. WhoFi Program Overview: September 2026
15. Schedule of Programs and Activities: October 2026
16. Schedule of Upcoming Programs and Activities
17. Contract Use by Residence (City or County)
18. Contract Use by Contract or Service Area

Mission: *The James Kennedy Public Library enriches the Dyersville community by providing equal access to creative resources for entertainment and education.*

19. Grant Report
20. Friends of the JKPL Report
21. JKPL Endowment Report: August 2026 Summary
22. Strategic Planning Report
23. Executive Committee Report
24. Personnel Committee Report
25. Finance Committee Report
26. Fundraising, Marketing, and Public Relations Committee Report
27. Furnishings, Art, and Facilities Committee Report
28. Policy Committee Report

ACTION ITEMS

29. Appointment of Committee to Evaluate Library Director
30. JKPL - FY26 Iowa Public Library General Information Survey
31. Consider adjusting library hours on Saturday, December 5, 2026

MEETINGS AND TRAININGS

32. City Council Meeting Attendance: November 2, 2026
33. Upcoming Meetings and Training
34. Recently Attended Meetings and Training: ILA and ARSL Conferences; Public Libraries of Dubuque County Agency meeting
35. Trustee Training: Boardroom Essentials Video

ORAL PRESENTATIONS

ADJOURNMENT