



# LIBRARY BOARD MEETING

Hoffman Community Room - James  
Kennedy Public Library  
Tuesday, May 12, 2026  
6:00 PM

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## AGENDA

### CALL TO ORDER – ROLL CALL

### APPROVAL OF AGENDA

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1. Correspondence and Communication: Tier Status Letter from State Library of Iowa
2. Approve Minutes: April 20, 2026
3. Approve Librarian's Report: April 2026
4. Approve Bills: May 2026
5. Approve Claims Report: April 2026
6. Approve Credit Card Claims: April & May 2026
7. City Budget Report: April 2026
8. Library Budget Report: April 2026
9. Trust Account Bank Statement: April 2026
10. Trust Account Report: April 2026
11. Trust Account Expenditure Report: April 2026
12. Trust Account Income: April 2026
13. Programs and Attendance Report: April 2026
14. WhoFi Program Overview: April 2026
15. Schedule of Programs and Activities: May 2026
16. Schedule of Upcoming Programs and Activities
17. Grant Report
18. Friends of the JKPL Report

19. JKPL Endowment Report: March 2026 Summary
20. Strategic Planning Report
21. Executive Committee Report
22. Finance Committee Report
23. Fundraising, Marketing, and Public Relations Committee Report
24. Furnishings, Art, and Facilities Committee Report
25. Personnel Committee Report
26. Policy Committee Report

#### **ACTION ITEMS**

27. Consider Approval of Revised FY27 JKPL Operating Budget

#### **MEETINGS AND TRAININGS**

28. City Council Meeting Attendance: June 2026
29. Upcoming Meetings and Training
30. Recently Attended Meetings and Training
31. Trustee Training

#### **ORAL PRESENTATIONS**

#### **ADJOURNMENT**