



LIBRARY BOARD MEETING

Hoffman Community Room - James
Kennedy Public Library
Tuesday, August 11, 2026
6:00 PM

AGENDA

CALL TO ORDER – ROLL CALL

APPROVAL OF AGENDA

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

19. JKPL Endowment Report: June 2026 Summary
20. Strategic Planning Report
21. Executive Committee Report
22. Personnel Committee Report
23. Finance Committee Report
24. Fundraising, Marketing, and Public Relations Committee Report
25. Furnishings, Art, and Facilities Committee Report
26. Policy Committee Report
27. Committee Appointments
28. Schedule for Attendance of City Council Meetings

ACTION ITEMS

MEETINGS AND TRAININGS

29. City Council Meeting Attendance: September 2026
30. Upcoming Meetings and Training: ILA and ARSL Conferences and Public Libraries of Dubuque County Agency meeting
31. Recently Attended Meetings and Training: Leadership Institute
32. Trustee Training: New Member Bingo and Boardroom Essentials Video

ORAL PRESENTATIONS

ADJOURNMENT