



LIBRARY BOARD MEETING

Hoffman Community Room - James
Kennedy Public Library
Tuesday, September 08, 2026
6:00 PM

AGENDA

CALL TO ORDER – ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONSENT AGENDA

1. Correspondence and Communication
2. Approve Minutes: August 11, 2026
3. Approve Librarian's Report: August 2026
4. Approve Bills: September 2026
5. Approve Claims Report: August 2026
6. Approve Credit Card Claims: August and September 2026
7. City Budget Report: August 2026
8. Library Budget Report: August 2026
9. Trust Account Bank Statement: August 2026
10. Trust Account Report: August 2026
11. Trust Account Expenditure Report
12. Trust Account Income: August 2026
13. Programs and Attendance Report: August 2026; Summer Library Program Reports – Children's Teen and Adult
14. WhoFi Program Overview: August 2026
15. Schedule of Programs and Activities: September 2026
16. Schedule of Upcoming Programs and Activities
17. Grant Report

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

18. Friends of the JKPL Report
19. JKPL Endowment Report: July 2026 Summary
20. Strategic Planning Report
21. Executive Committee Report
22. Personnel Committee Report
23. Finance Committee Report: Notes from Committee email discussion – August 14-27, 2026
24. Fundraising, Marketing, and Public Relations Committee Report: Notes from meeting – September 2, 2026; FY26 Fundraising Financial Report; FY27 Fundraising Schedule; FY27 Marketing Schedule; JKPL Data Profile
25. Furnishings, Art, and Facilities Committee Report
26. Policy Committee Report

ACTION ITEMS

27. Discussion and possible action on Friends of the JKPL request for patron addresses
28. Consider Approval of revised Job Descriptions: All Library Staff
29. Consider Approval of Allocations from Trust Account

MEETINGS AND TRAININGS

30. City Council Meeting Attendance: October 5, 2026
31. Upcoming Meetings and Training: ILA and ARSL Conferences and Public Libraries of Dubuque County Agency meeting
32. Recently Attended Meetings and Training
33. Trustee Training: Boardroom Essentials Video

ORAL PRESENTATIONS

ADJOURNMENT