

**JOHNSON COUNTY LIBRARY**

**BOARD REPORT**

**JULY 11, 2013**

IF YOU REQUIRE ANY ACCOMMODATION (I.E. QUALIFIED INTERPRETER, HEARING ASSISTANCE, ETC) IN ORDER TO ATTEND THIS MEETING, PLEASE NOTIFY THE CENTRAL RESOURCE LIBRARY AT (913) 826-4600 NO LATER THAN 48 HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.

AGENDA

JOHNSON COUNTY LIBRARY BOARD OF DIRECTORS  
REGULAR MEETING, JULY 11, 2013  
CENTRAL RESOURCE LIBRARY  
4:00 P.M.

- I. Call to Order
- II. Citizen Comments
- III. Remarks
  - A. Members of the Johnson County Library Board of Directors
  - B. Mitra Templin, Board Chair
    - a. Board Retreat comments
  - C. Dave White, President, Friends of the Library
  - D. Susan Mong, Executive Director, Johnson County Library Foundation
  - E. Jason Osterhaus, Liaison, Board of County Commissioners
- IV. Reports
  - A. Board Counsel
  - B. County Librarian Report – Sean Casserley, County Librarian
    - 1. Strategic Plan Update and Next Steps
    - 2. Award from ULC (Urban Libraries Council), presented by Louisa Whitfield-Smith
    - 3. eBook/Zinio update
    - 4. Budget Report
    - 5. Cedar Roe Community Meeting
- V. Consent Agenda
  - A. Action Items:
    - 1. Minutes of June 13, 2013 Board meeting.....7
  - B. Information Items
    - 1. Summary of New and/or Renewed Contracts.....14
    - 2. Financial and Personnel
      - a) The County Librarian and the Finance Director certify those payment vouchers and personnel authorizations for May, 2013 were handled in accordance with library and County policy.
      - b) The May, 2013 Revenue and Expenditure reports produced from the County’s financial system reflect the Library’s revenues and expenditures
  - C. Gift Fund Report
    - 1. Treasurer’s Report.....16
    - 2. Summary of Gift Fund Receipts.....17
    - 3. Summary of Gift Fund Payments.....18
    - The County Librarian and the Finance Director certify

the Gift Fund receipts and disbursements were handled in accordance with Regulations 10-55-12 and 10-55-12A of the Library's Administrative Policy Manual.

- VI. Old Business
  - A. Hillcrest Update
  - B. Concealed Carry Update
  
- VII. Document Signing
  
- VIII. Adjournment

























































# Expenditure of Friends of the JCL Donations 2013

## MAY 2013 Report

<i>Expenditure Details</i>	<i>Payee</i>	<i>APRIL</i>	<i>APRIL YTD</i>
Volunteer Recognition		0.00	2,238.00
Advertising/Promotion		0.00	2,368.60
Collection Materials		0.00	0.00
Professional Development/Staff Recognition		1,239.46	5,727.62
Technology/Recruitment Consulting & Expenses		0.00	0.00
Summer Reading Club/Elementia		0.00	0.00
Other Library Programming		0.00	2,932.35
Miscellaneous		0.00	0.00
<b>Total Expenditures</b>		<b>\$ 1,239.46</b>	<b>\$ 13,266.57</b>