

JOHNSON COUNTY LIBRARY

BOARD REPORT

AUGUST 8, 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, AUGUST 8, 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
 - 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. Budget update
 - 2. Report on meeting with Mayor Marquardt and Mayor Ye
 - 3. Strategic plan update
 - 4. Strategic Facilities Master Plan market study report
- V. Consent Agenda
 - A. Action Items:
 - 1. Minutes of July 11, 2013 Board meeting.....7
 - B. Information Items
 - 1. Summary of New and/or Renewed Contracts.....13
 - 2. Financial and Personnel
 - a) The County Librarian and the Finance Director certify those payment vouchers and personnel authorizations for April, 2013 were handled in accordance with library and County policy.
 - b) The April, 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.....15
 - 2. Summary of Gift Fund Receipts.....16
 - 3. Summary of Gift Fund Payments.....17

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. Document Signing

VII. Adjournment

Johnson County Library
Board of Directors
Calendar of Events
AUGUST 2013

August 3, 2013	Board Builders Workshop
August 8, 2013	Community Matters: The Trayvon Martin and George Zimmerman Case
August 7, 2013	JCL Tri-Board Mix and Mingle
August 8, 2013	Library Board Meeting
August 12, 2013	Some Dis-Assembly Required
August 17, 2013	Central Teen Anime Club
August 17, 2013	YAAC: Young Adult Advisory Council
August 18, 2013	Book Launch Party: <i>The Perfect Couple</i>
August 20, 2013	Thomas Zvi Wilson Reading Series