



**Ankeny Kirkendall Public Library  
BOARD OF TRUSTEES  
Thursday, January 19, 2023  
Regular Meeting: 6:00 p.m.  
Location: City Council Chambers - Library**

**AGENDA**

<b>Agenda Item</b>	<b>Discussion Points</b>
<b>I. Call to Order</b>	
<b>II. Public Comment</b>	
<b>III. Approval of Minutes</b>	A. November 17, 2022
<b>IV. Consent Agenda</b> Samuel Mitchel, Director	A. Financials
<b>V. Policy/Procedure Review</b>	A. Reconsideration Policy
<b>VI. Strategic Plan</b>	
<b>VII. Director's Report – Sam Mitchel</b>	
<b>VIII. Department Reports</b>	A. Circulation – Beth Schaefer B. Public Services – Holly Sealine 1. Adult Services – Justin Armbruster 2. Teen Services – Amanda Bellis 3. Children Services – Kelly Munter, Brittany Burk C. Acquisitions – Evan Anderson
<b>IX. Committee Reports (Evaluation, Finance, Marketing, Policy, Staffing, etc.)</b>	
<b>X. Friends of the Library (Update)</b>	
<b>XI. Old Business</b>	
<b>XII. New Business</b>	A. 2023 Holiday/Closings Schedule <ul style="list-style-type: none"> <li>• New Year's Day: Sunday, Monday, Jan. 1 &amp; 2</li> <li>• Martin Luther King Jr. Day: Monday, Jan. 16</li> <li>• Easter: Sunday, April 9</li> <li>• Staff Training: Monday, May 12</li> <li>• Memorial Day: Monday, May 29</li> <li>• Independence Day: Tuesday, July 4</li> <li>• Labor Day: Monday, Sept. 4</li> <li>• Day before Thanksgiving: Close at 5 PM Wednesday, Nov. 22</li> <li>• Thanksgiving: Thursday, Friday, Nov. 23 &amp; 24</li> <li>• Christmas: Sunday, Monday, Tuesday, Dec. 24, 25 &amp; 26</li> </ul>
<b>XIII. Adjourn</b>	A. Next Meeting: February 16, 2023