



**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>
I. Call to Order	
II. Public Comment	
III. Approval of Minutes	A. November 17, 2022
IV. Consent Agenda Samuel Mitchel, Director	A. Financials
V. Policy/Procedure Review	A. Reconsideration Policy
VI. Strategic Plan	
VII. Director's Report – Sam Mitchel	
VIII. Department Reports	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
IX. Committee Reports (Evaluation, Finance, Marketing, Policy, Staffing, etc.)	
X. Friends of the Library (Update)	
XI. Old Business	
XII. New Business	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, 26 &amp; 26</li></ul>
XIII. Adjourn	A. Next Meeting: February 16, 2023