

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, October 19, 2021 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of September 21, 2021 Meeting – *Action*
- V. Director’s Report
 - A. Illumifest
 - B. Iowa Library Association Conference
 - C. City Strategy Session
 - D. Enrich Iowa
 - E. Annual Report and Budget
 - F. Division Reports – Head of Youth Services
 - G. Valley Junction Kiosk Usage Report
 - H. Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - a. Request for Approval of Grant and Funding Application for Friends Foundation - *Action*
 - B. Personnel / Nominating
 - C. Operations
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*