

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, September 20, 2022 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of August 16, 2022 Meeting – *Action*
- V. Director’s Report
 - A. School Year Update
 - B. Pop-Up Library Vehicle – Progress Report
 - C. Strategic Plan: Final Approval – *Action*
 - D. Annual Report
 - E. Library Safety and Security Specialist Position
 - F. Iowa Library Association Conference - Coralville
 - G. Holiday Closure Schedule 2023 – *Action*
 - H. Division Reports
 - a. Library Technology Coordinator
 - b. Head of Collection Services
 - I. Valley Junction Kiosk Report
 - J. Gift Trust Report
 - K. Des Moines Register Op-Ed
 - L. Illumifest
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - B. Personnel / Nominating
 - C. Operations
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*