

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, June 20, 2023 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of May 16, 2023 Meeting – *Action*
- V. Director’s Report
 - A. Outreach Vehicle Update
 - B. End of FY 22-23
 - C. CollectionHQ
 - D. Division Report – Library Information Coordinator
 - E. WDM101
 - F. ILA – 2024 Conference Venue Committee
 - G. Policy Change – Loan Periods – Magazine Circulation – *Action*
 - H. Library Technology Audit
 - I. Request for Friends Funding: July 4 Celebration Parade – *Action*
 - J. Gift Trust Update
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 1. Approval of Recommendation of six (6) New Friends Board Nominees – *Action*
 - B. Personnel / Nominating
 - C. Operations
 - D. City Council Liaison
- IX. Other Business
- X. Move to Closed Session to Discuss Library Director’s Performance Appraisal – *Action*
- XI. Approval of Director's Performance Appraisal – *Action*
- XII. Adjournment – *Action*

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