

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, July 18, 2023 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of June 20, 2023 Meeting – *Action*
- V. Director’s Report
 - A. Outreach Vehicle Update
 - B. Cumming Library Service Agreement
 - C. Fiscal Close
 - D. Independence Day Parade
 - E. Division Report – Head of Circulation
 - F. Reports to State Library
 - G. Public Elevator
 - H. Gift Trust Update
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - B. Personnel / Nominating
 - 1. Approval of new Assignments – *Action*
 - C. Operations
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*