

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, September 19, 2023 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of August 15, 2023 Meeting – *Action*
- V. Director’s Report
 - A. FY25 Budget Planning
 - B. Outreach Vehicle Update
 - C. Holiday and Closure Schedule 2024 – *Action*
 - D. Gun Lock Partnership
 - E. Community Partner Meeting, Pre-School Year
 - F. Library Rain Garden Update
 - G. Division Report – Head of Collection Services
 - H. Public Elevator Update
 - I. DART Read and Ride
 - J. New Eldercare Facility Added
 - K. Iowa Library Association Conference
 - L. Gift Trust Update
- 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*