

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, November 21, 2023 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Presentation – HF718 Budget Impacts
- V. Approval of Minutes of October 17, 2023 Meeting – *Action*
- VI. Director’s Report
 - A. FY25 Budget Planning
 - B. Outreach Vehicle Update
 - C. State Senator and Representative Visits
 - D. Capital Improvement Project Discussion
 - E. Division Report – Head of Adult Services
 - F. Public Elevator Update
 - G. Early Voting Site
 - H. Quarterly Breakfast
 - I. Training Day Planning
 - J. Nature Lodge – Breakfast with Santa
 - K. Iowa Vocational Rehab Visit
 - L. Gift Trust Update
- VII. Approval of Bills – *Action*
- VIII. Budget Review
- IX. Assignment Reports
 - A. Friends
 - B. Personnel / Nominating
 - C. Operations
 - D. City Council Liaison
- X. Other Business
- XI. Adjournment – *Action*