

West Des Moines Library Board of Trustees

Agenda

Tuesday, January 19, 2021 - 5:00 p.m.

**THIS MEETING WILL BE HELD ELECTRONICALLY PUBLIC INPUT CAN BE PROVIDED BY GOING TO THIS
WEB ADDRESS: <https://us02web.zoom.us/j/81144851906> / Meeting ID: 811 4485 1906**

The format of this meeting is due to the State Public Health Emergency Declaration regarding Covid-19 and will be conducted pursuant to Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds dated November 10, 2020.

- I. Call to Order
- II. Public Forum
- III. Approval of Minutes
 - a) Minutes of December 15, 2020 Meeting – *Action*
 - b) Minutes of January 5, 2021 Special Meeting – *Action*
- IV. Director’s Report
 - a) Building Renovations – Progress Report
 - b) COVID Operations
 - c) Exterior Building Lighting
 - d) Training Day Planning
 - e) Recruitment
 - f) DOT Kiosk Agreement Renewal
 - g) Segregated Patron Network – Gift Trust – *Action*
 - h) “Moment with the Board” Blog Post Discussion
 - i) Division Report - Circulation
 - j) Borrowing Policy Review and Update – *Action*
 - k) Book Club Sets – Gift Trust – *Action*
 - l) Valley Junction Kiosk Usage Report
 - m) Gift Trust Report
- V. Approval of Bills – *Action*
- VI. Budget Review
- VII. Assignment Reports
 - a) Friends
 - b) Personnel / Nominating
 - c) Operations
 - d) City Council Liaison
- VIII. Other Business
- IX. Adjournment – *Action*