

West Des Moines Public Library
Tuesday, July 20, 2021

LIBRARY BOARD MEETING – 5:00 P.M.

ANNUAL MEETING – 5:30 P.M.

(Immediately follows Library Board Meeting)

West Des Moines Library Friends Foundation Corporation (Trustees)

Call to Order (Trustees President*).....	Mary Brooks
Introduction of Corporation Members/Trustees (Trustees President)	Mary Brooks
Approval of 2020 Corporation Annual Meeting Minutes (Trustees President).....	Mary Brooks
Library Director’s Report / Year in Review	Darryl Eschete
Report of the Affairs of the Foundation to the Corporation	
President’s Report / Year in Review (Friends President)	Jean Fajen
Treasurer’s Report (Treasurer)	Scott Griese
Endowment Committee Report (Committee Chair)	Don Ryckman
Nominating Committee Report	
Introduction of New Friends Board Members (Friends President)	Jean Fajen
Present Slate of 2021-22 Officers for Approval/Vote (Friends President).....	Jean Fajen
Call for Adjournment (Trustees President).....	Mary Brooks

**Board of Trustees President as of July 1*

ANNUAL MEETING – 5:45 P.M.

(Immediately follows Foundation Corporation Meeting)

West Des Moines Library Friends Foundation Board of Directors

Call to Order (Friends President).....	Jean Fajen
Approval of 2020 Friends Board Annual Meeting Minutes (Friends President)	Jean Fajen
Nominating Committee Report	
Introduction of Current Friends Board Members (Committee Chair).....	Jean Fajen
Acknowledgement of Retiring Friends Board Members (Committee Chair).....	Jean Fajen
Election of 2021-22 Officers	Jean Fajen
[Meeting is turned over to incoming Friends President]	
Acknowledgement of Outgoing Friends President (incoming Friends President)	Jean Fajen
Areas of Emphasis for the Upcoming Year (Friends President)	Jean Fajen
Call for Adjournment (Friends President).....	Jean Fajen