

West Des Moines Public Library
Tuesday, July 16, 2024

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)	Craig Long
Introduction of Corporation Members/Trustees (Trustees President)	Craig Long
Acknowledgement of Outgoing Board President (Trustees President)	Craig Long
Approval of 2023 Corporation Annual Meeting Minutes (Trustees President).....	Craig Long
Library Director’s Report / Year in Review	Traci Glass
Report of the Affairs of the Foundation to the Corporation	
President’s Report / Year in Review (Friends President)	Andrea Solomon
Treasurer’s Report (Treasurer)	Brandon Denner
Endowment Committee Report (Committee Chair)	Angie Arthur
Nominating Committee Report	
Introduction of New Friends Director Nominee for Election/Vote (Friends President).....	Andrea Solomon
Call for Adjournment (Trustees President).....	Craig Long

**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).....	Andrea Solomon
Approval of 2023 Friends Board Annual Meeting Minutes (Friends President)	Andrea Solomon
Nominating Committee Report	
Introduction of Returning Friends Directors (Committee Chair)	Andrea Solomon
Acknowledgement of Retiring Friends Directors (Committee Chair)	Andrea Solomon
Present Slate of 2024-25 Officers for Election/Vote	Andrea Solomon
[Meeting is turned over to incoming Friends President]	
Acknowledgement of Outgoing Friends President (incoming Friends President)	Ed O’Neill
Areas of Emphasis for the Upcoming Year (Friends President)	Ed O’Neill
Adjournment (Friends President)	Ed O’Neill