

West Des Moines Library Board of Trustees

Agenda

Tuesday, February 16, 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/86318592981> / Meeting ID: 863 1859 2981

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 of January 19, 2020 Meeting – *Action*
- IV. Director’s Report
 - a) COVID-Related Issues
 - b) Building Renovations – Progress Report
 - c) Exterior Building Lighting
 - d) Training Day Report
 - e) Recruitment
 - f) DOT Kiosk Update
 - g) Division Report – Library Technology
 - h) Valley Junction Kiosk Usage Report
 - i) Story Room Mural
 - j) STEM Kit Borrowing Policy – *Action*
 - k) 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*