

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, June 15, 2021 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of May 18, 2021 Meeting – *Action*
- V. Approval of Director's Performance Appraisal – *Action*
- VI. Director's Report
 - a) Building Renovations – Progress Report
 - b) Library Hours
 - c) Board Appointments
 - d) June 12th Renovation Celebration Post-Event Report
 - e) Friends-Branded Charging Stations
 - f) Refugee Alliance of Central Iowa
 - g) Division Report – Library Information Coordinator
 - h) Valley Junction Kiosk Usage Report
 - i) Gift Trust Report
- VII. Approval of Bills – *Action*
- VIII. Budget Review
- IX. Assignment Reports
 - a) Friends
 - Approval of Recommendation of Three New Friends Board Nominees – *Action*
 - b) Personnel / Nominating
 - c) Operations
 - d) City Council Liaison
- X. Other Business
- XI. Adjournment – *Action*