

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, July 20, 2021 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of June 15, 2021 Meeting – *Action*
- V. Director’s Report
 - a) Building Renovations – Progress Report
 - b) ARPA Grant
 - c) Friends-Branded Charging Stations
 - d) OSHA Re-Certification
 - e) IUPLA Meeting
 - f) Division Report – Head of Circulation
 - g) Library Social Work Intern – Upcoming Meeting
 - h) Valley Junction Kiosk Usage Report
 - i) Gift Trust Request – Display Furnishings – *Action*
 - j) Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - a) Friends
 - Approval of Recommendation of Two New Friends Board Nominees – *Action*
 - b) Personnel / Nominating
 - c) Operations
 - d) City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*

Annual Meeting – West Des Moines Friends Foundation Corporation (Trustees) 5:30 p.m.

Annual Meeting – West Des Moines Friends Foundation Corporation (Board of Directors) 5:45 p.m.