

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, August 17, 2021 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of July 20, 2021 Meeting – *Action*
- V. Director’s Report
 - A. Building Renovations – Progress Report
 - B. ARPA Grant
 - C. New Head of Adult Services
 - D. Request for Approval of Grant and Funding Application for Friends Foundation – *Action*
 - E. Request for Friends Program Support: Local History Program – *Action*
 - F. Request for Friends Annual Funding Support: Programs and Homebound/Outreach – *Action*
 - G. Request for Gift Trust Usage: Staff Shirts – *Action*
 - H. Request for Gift Trust Usage: Library Outreach Vehicle – *Action*
 - I. Approval of 2022 Holiday and Closure Schedule – *Action*
 - J. Library Social Work Intern – Update
 - K. Strategic Planning
 - L. Illumifest 2021
 - M. Division Report
 - N. Valley Junction Kiosk Usage Report
 - O. Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - B. Personnel / Nominating
 - C. Operations
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*