

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, January 18, 2022 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of December 21, 2021 Meeting – *Action*
- V. Director’s Report
 - A. Security Update – External Cameras
 - B. Operations – COVID
 - C. Strategic Plan
 - D. Patron Survey – Psychosocial Needs
 - E. Trustee Training Opportunity – Iowa Libraries Online Conference
 - F. Staff Training Day
 - G. Division Report – Head of Circulation – Heather Hildreth
 - H. Valley Junction Kiosk Usage Report
 - I. 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*