

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, April 19, 2022 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of March 15, 2022 Meeting – *Action*
- V. Director’s Report
 - A. Karen Lane
 - B. Teen Center Update
 - C. Strategic Plan Update
 - D. Hy-Vee Materials Returns
 - E. National Library Week/National Library Workers’ Day
 - F. Division Report – Youth Services – Jenna Ehler
 - G. YJI Circle Training – *Action*
 - H. Final Report – Community and Staff Surveys – Social Work Intern
 - I. Valley Junction Kiosk Report
 - J. Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - a. Approval of Recommendation of Four (4) New Friends Board Nominees – *Action*
 - B. Personnel / Nominating
 - C. Operations
 - a. April 2022 Operations Committee Executive Summary
 - b. Approval of Minutes of April 12, 2022 Meeting – *Action*
 - c. Request for Gift Trust Usage – Teen Center Shelving Purchase – *Action*
 - d. Request for Gift Trust Usage – Active Noise Mitigation System– *Action*
 - e. Approval of Revised Policy Manual – *Action*
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*

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