

# West Des Moines Library Board of Trustees

## Agenda

4000 Mills Civic Parkway – Community Room  
Tuesday, May 17, 2022 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of April 19, 2022 Meeting – *Action*
- V. Director’s Report
  - A. Library Patron Behavior Policy – Legal Department Review – *Action*
  - B. Kiosk Damage
  - C. Teen Center Update
  - D. Strategic Plan Update
  - E. External Security Cameras
  - F. Library Parking Lot Work & Tree Enhancement
  - G. Division Report – Adult Services – Jen Ohzourk
  - H. Valley Junction Kiosk Report
  - I. Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
  - A. Friends
  - B. Personnel / Nominating
    - a. Approval of Slate of Officers – *Action*
  - C. Operations
  - D. City Council Liaison
- IX. Other Business
- X. Move to Closed Session to Discuss Library Director’s Performance Appraisal – *Action*
- XI. Adjournment – *Action*