

West Des Moines Library Board of Trustees

Agenda

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

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of June 21, 2022 Meeting – *Action*
- V. Director’s Report
 - A. YJI Conversation Circles Training
 - B. Request for Gift Trust Usage: Community Room Storage – Action
 - C. Strategic Plan Update
 - D. White Noise System
 - E. Library Podcast Anniversary
 - F. Annual Reports
 - G. Grounds Landscaping
 - H. Pop-Up Library Vehicle – Progress Report
 - I. Division Report – Head of Circulation – Heather Hildreth
 - J. Meeting with School District/Valley Southwoods Administration
 - K. Valley Junction Kiosk Report
 - L. 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*

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.