

# West Des Moines Library Board of Trustees

## Agenda

4000 Mills Civic Parkway – Community Room

Tuesday, November 15, 2022 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of October 18, 2022 Meeting – *Action*
- V. Director’s Report
  - A. Satellite Voting
  - B. Budget Preparation
  - C. Partner Meetings
  - D. Elevator Issues
  - E. Strategic Plan Report
  - F. Division Report – Head of Adult Services
  - G. Outreach Vehicle Project
  - 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
  - C. Operations
  - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*