

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, December 20, 2022 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of November 15, 2022 Meeting – *Action*
- V. Director’s Report
 - A. Refugee Services
 - B. Iowa Library Association Planning Day
 - C. Position Review Team
 - D. Book Sale
 - E. Request for Gift Trust Usage: Staff Shirts – *Action*
 - F. Proposed Policy Updates – *Action*
 - G. Training Day 2023
 - H. Strategic Plan Report
 - I. Hotspot Program Overview
 - J. Division Report – Library Information Coordinator
 - K. Outreach Vehicle Project
 - L. Valley Junction Kiosk Report
 - M. Gift Trust Update
- 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*