

# West Des Moines Library Board of Trustees

## Agenda

4000 Mills Civic Parkway – Community Room  
Tuesday, August 15, 2023 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of July 18, 2023 Meeting – *Action*
- V. Director’s Report
  - A. Outreach Vehicle Update
  - B. Request for Friends Funding: FY25 Library Program and Homebound Funding – *Action*
  - C. Request for Friends Funding: CY2024 Staff Recognition – *Action*
  - D. Request for Friends Funding: Local History Program Funding – *Action*
  - E. DMACC HiSet Location
  - F. Community Partner Meeting, Pre-School Year
  - G. Library Rain Garden – *Action*
  - H. Division Report – Library Technology Coordinator
  - I. Public Elevator
  - J. 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*