## West Des Moines Library Board of Trustees Agenda

4000 Mills Civic Parkway – Community Room Tuesday, December 19, 2023 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda Action
- III. Public Forum
- IV. Approval of Minutes:
  - A. November 21, 2023 Regular Meeting Action
  - B. December 1, 2023 Special Meeting Action
- V. Director's Report
  - A. Resignation & Imminent Departure of Director
  - B. Outreach Vehicle Update
  - C. Mandatory Reasonable Suspicion Training
  - D. Santa Claus
  - E. Division Report Library Information Coordinator
  - F. Public Elevator Update
  - G. Technology Audit
  - H. Gift Trust Update
- VI. Approval of Bills Action
- VII. Budget Review
- VIII. Assignment Reports
  - A. Friends
  - B. Personnel / Nominating
    - 1. Acceptance of Director Resignation Action
    - 2. Appointment of Interim Director Action
    - 3. Approval of Recruitment Process Action
  - C. Operations
  - D. City Council Liaison
- IX. Other Business
- X. Adjournment Action

Farewell Reception for Director Eschete hosted by Board and Friends Foundation to follow meeting 6:30-7:30pm.

The City of West Des Moines and the West Des Moines Public Library encourages open access and participation in City government, including virtual access to meetings. If you have specific accessibility or accommodation questions, email library@wdm.iowa.gov or call 515-222-3408.