

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room

Tuesday, January 16, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of December 19, 2023 Meeting – *Action*
- V. Interim Director’s Report
 - A. Departure of Darryl Eschete
 - B. Weather Closure and Warming Center
 - C. Historic Bibles Returned to Family
 - D. Giving Tree
 - E. Outreach Vehicle Update
 - F. Budget Workshop
 - G. Training Day 2023
 - H. Division Report – Head of Circulation
 - I. Public Elevator Update
 - J. Technology Audit
 - K. Incident Reports
 - L. Gift Trust Update
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - B. Personnel / Nominating
 1. Search Committee Update
 - C. Operations
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*