

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, February 20, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of January 16, 2024 Meeting – *Action*
- V. Interim Director’s Report
 - A. Library of Things and partnership with the American Heart Association
 - B. Polk County Emergency Management Agency Annual Partnership Meeting
 - C. Outreach Vehicle Update
 - D. Request for Gift Trust Usage: Outreach Vehicle Wrap – *Action*
 - E. City Sounds Proposal
 - F. Library Legislation
 - G. Request for Gift Trust Usage: Staff Shirts – *Action*
 - H. Recent Outreach Opportunities
 - I. Budget Updates
 - J. Training Day Spring 2024
 - K. Division Report – Library Technology Coordinator
 - L. Incident Reports
 - M. 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
 - 1. Technology Audit
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*