

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, April 16, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes
 - A. March 19, 2024 Regular Meeting – *Action*
 - B. March 25, 2024 Special Meeting – *Action*
- V. Interim Director’s Report
 - A. Budget Updates
 - B. Recent Outreach Opportunities
 - C. Library Vehicle Update
 - D. Preparations for Director Onboarding and Welcome
 - E. Conference Attended by Ann Renken
 - F. Early Voting
 - G. Incident Reports
 - H. Division Report – Head of Youth Services
 - I. Gift Trust Update
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. City Council Liaison
 - B. Friends
 - C. Operations
 - D. Personnel / Nominating
- IX. Other Business
- X. Adjournment – *Action*