

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, June 18, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of May 28, 2024 Rescheduled Meeting – *Action*
- V. Director’s Report
 - A. Library 2024-2025 Budget Reductions – *Action*
 - B. Policy Updates
 - C. Division Updates
 - D. Recent Outreach Opportunities
 - E. Elevator Update
 - F. Kiosk Update
 - G. Strategic Plan Balanced Scorecard
 - H. Polk County Trustee Training
 - I. Incident Reports
 - J. Division Report – Library Information Coordinator
 - K. 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*