

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room

Tuesday, January 21, 2025 - 5:00 p.m.

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Meeting ID: 256 721 309 410
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- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of December 17, 2024 Regular Meeting – *Action*
- V. Director’s Report
 - A. Donor Recognition
 - B. Division Reports
 - C. Collection Services and Staffing Updates
 - D. End of Calendar Year Report
 - E. City of Cumming Meeting
 - F. Inclement Weather Procedures
 - G. In-Service Update
 - H. Request for Friends Consideration: Donations/Book Sale Update - *Action*
 - I. Strategic Plan Balanced Scorecard
 - J. Incident Reports
 - 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*