

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, March 18, 2025 - 5:00 p.m.

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- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of February 18, 2025 Regular Meeting – *Action*
- V. Director’s Report
 - A. Division Reports
 - B. Employee Survey Results
 - C. National Library Week Proclamation!
 - D. Request for Gift Trust Funding: Storage Solutions – *Action*
 - E. Legislation Updates
 - F. Friends Foundation Wine and Cheese Fundraiser
 - G. Overdrive and Libby Access – Change in Service
 - H. Human Resources Policy Review
 - I. MELEE Meeting & Walkthrough Discussion
 - J. Polaris/Clarivate Implementation Timing
 - K. Position Review Team Presentation
 - L. Patron Comments
 - M. Strategic Plan Balanced Scorecard
 - N. Incident Reports
 - O. 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*

The City of West Des Moines and the West Des Moines Public Library encourages open access and participation in City government, including virtual access to meetings. If you have specific accessibility or accommodation questions, email library@wdm.iowa.gov or call 515-222-3408.