

# West Des Moines Library Board of Trustees

## Agenda

4000 Mills Civic Parkway – Community Room

Tuesday, September 16, 2025 - 5:00 p.m.

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Meeting ID: 256 721 309 410

Passcode: JT34YN3M

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Phone conference ID: 256 525 912#

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of August 19, 2025 Regular Meeting – *Action*
- V. Director's Report
  - A. Division Reports
  - B. Master Plan Update
  - C. YS Playscape RFP
  - D. Polaris Migration
  - E. October 2025 Staff In-Service
  - F. KCCI Weather Camera
  - G. Polaris Go-Live Library Closure – *Action*
  - H. Request for Gift Trust Funding: Direct State Aid Use – *Action*
  - I. State Library Updates
  - J. YJI Updates
  - K. WDM Leadership Academy
  - L. Library Policy Review / Strategic Plan Balanced Scorecard
  - M. Patron Comments
  - 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*