

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, December 16, 2025 - 5:00 p.m.

Microsoft Teams [Need help?](#)
[Join the meeting now](#)
Meeting ID: 256 721 309 410
Passcode: JT34YN3M

Dial in by phone
[+1 515-207-8241,,256525912#](#)
[Find a local number](#)
Phone conference ID: 256 525 912#

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of November 18, 2025 Regular Meeting – *Action*
- V. Director's Report
 - A. Division Reports
 - B. Homebound/Older Adult Outreach Update
 - C. Polk County 28E Agreement for Rural Library Services – *Action*
 - D. Omaha Library
 - E. City of West Des Moines 2025 Employee Engagement Survey
 - F. YS Playscape RFP Update
 - G. Celebrate Jenna!
 - H. Polaris Migration
 - I. Happy Returns!
 - J. Library Policy Review / Strategic Plan Balanced Scorecard
 - K. Incident Reports
 - L. 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*