



## WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

### Agenda

July 11, 2024—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/85951937817?pwd=zPxSbx3yUHxKpJeF5YcPfXTIsaZZ4O.1>

Meeting ID: 859 5193 7817

Passcode: 238838

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **Board Action**
  - A. June 13, 2024 Regular Meeting
- V. Financials
  - A. Updates
  - B. June 2024 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    1. Miscellaneous
  - B. Collective Department Report
  - C. Referred for Board Action **Board Action**
    1. Travel
      - a. David Eckert, Library Advocacy & Funding Conference, July 24-July 26, Virtual, \$314.25
      - b. Josée Varboncouer, ILA Leadership Institute, July 31-August 2, 2024, Ames, IA, Use of City Car, \$300
    2. Election of Officers
    3. Set FY25 Meeting Dates
- VIII. Unfinished Business
  - A. Advocacy Update (Cindy Wells)
  - B. L/M Communication
    1. June 20, 2024 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
  - A. September 12, 2024, Noon
- XI. Adjournment **Board Action**

Board Training Session following adjournment: Teacher Cards with Lori Petersen

### **Mission Statement**

*To provide free access to education, information and recreation in a welcoming environment.*