



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

January 16, 2025—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/83764292604?pwd=R31kEkovFm0aTK0MYiVxQVNODKn1Fh.1>

Meeting ID: 837 6429 2604

Passcode: 056506

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. Approval of Minutes **Board Action**
 - A. November 14, 2024 Regular Meeting
- IV. Financials
 - A. Updates
 - B. November & December 2024 Bills **Board Action**
- V. Statistical/Usage Report
- VI. Director's Report
 - A. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 1. Travel – no action needed
 2. Approve Request for 8 Hour Vacation Rollover for David Eckert **Board Action**
- VII. Unfinished Business
 - A. Advocacy Update (Cindy Wells)
 - B. L/M Communication
 1. November 21 & December 19, 2024 Meeting Minutes
- VIII. New Business
 - A. FY24 Statistics
 - B. Holiday Decorations
- IX. Next Meeting Date
 - A. February 13, 2025
- X. Closed Session to Evaluate the Professional Competency of Employee Pursuant to Iowa Code Section 21.5(1)(i) **Board Action**
- XI. Adjournment **Board Action**

Mission Statement

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