



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

October 17, 2024—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/83661588498?pwd=HbYshBzfZbZaJg1nayQV48UoTSUqkA.1>

Meeting ID: 836 6158 8498

Passcode: 424660

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. Update on Endowment Accounts by Derek Kimball of Community Foundation of Northeast Iowa
- IV. Oral Comments of Board Members, Staff, and the Public
- V. Approval of Minutes **Board Action**
 - A. September 12, 2024 Regular Meeting
 - B. September 23, 2024 Special Meeting
- VI. Financials
 - A. Updates
 - B. September 2024 Bills **Board Action**
- VII. Statistical/Usage Report
- VIII. Director's Report
 - A. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 1. Travel – no action needed
- IX. Unfinished Business
 - A. Advocacy Update (Cindy Wells)
 - B. L/M Communication
 1. September 19, 2024 Meeting Minutes
- X. New Business
- XI. Next Meeting Date
 - A. November 14, 2024
- XII. Closed Session to Evaluate the Professional Competency of Employee Pursuant to Iowa Code Section 21.5(1)(i) **Board Action**
- XIII. Adjournment **Board Action**

Mission Statement

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