

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, May 18, 2021 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of April 20, 2021 Meeting – *Action*
- V. Director’s Report
 - a) Building Renovations – Progress Report
 - b) Recruitments & Retirements
 - c) Library Services Contract – City of Cumming – *Action*
 - d) Renovation Celebration – *Action*
 - e) Friends-Branded Charging Station – *Action*
 - f) Envisionware Tablet Stations – *Action*
 - g) Valley Junction Kiosk Usage Report
 - h) ALA OIF Blog
 - i) Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - a) Friends
 - b) Personnel / Nominating
 - Approval of Slate of Officers – *Action*
 - c) Operations
 - d) City Council Liaison
- IX. Other Business
- X. Move to Closed Session to Discuss Library Director’s Performance Appraisal – *Action*
- XI. Adjournment – *Action*