

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, September 21, 2021 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of August 17, 2021 Meeting – *Action*
- V. Director’s Report
 - A. Iowa Library Association Conference
 - B. City Strategy Session
 - C. The Iowa Files: A History Series
 - D. Pedestrian Activated Signal
 - E. Request for Gift Trust Usage – Display Furnishings (additional funding) – *Action*
 - F. Request for Gift Trust Usage – Digital Signage Setup Fee – *Action*
 - G. Division Reports – *Action*
 - a. Library Technology Coordinator
 - b. Head of Collection Services
 - H. Valley Junction Kiosk Usage Report
 - I. Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - a. Request for Approval of Grant and Funding Application for Friends Foundation - *Action*
 - B. Personnel / Nominating
 - C. Operations
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*