

# West Des Moines Library Board of Trustees

## Agenda

4000 Mills Civic Parkway – Community Room  
Tuesday, November 16, 2021 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of October 19, 2021 Meeting – *Action*
- V. Director’s Report
  - A. YJI Restorative Justice Circle
  - B. Meeting With School District
  - C. Community Teen Center Discussion
  - D. Security
  - E. Position Review Team
  - F. Sugar Creek Development/Possible Brand Location Discussion
  - G. FY 23 Budget
  - H. DEI Coordinator Meeting
  - I. Discussion of Library Hours
  - J. Request for Approval of Library Closure: Employee Holiday Party – *Motion*
  - K. Request for Friends Funding Support: Employee Holiday Party – *Motion*
  - L. Division Reports – Head of Adult Services
  - M. Valley Junction Kiosk Usage Report
  - N. Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
  - A. Friends
  - B. Personnel / Nominating
  - C. Operations
  - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*

The City of West Des Moines is pleased to provide accommodations including virtual access to meetings as well as accommodations for disabled individuals or groups to encourage open access and participation in City government. Should any accommodations be required, please contact the West Des Moines Library, at least 48 hours in advance, at 515-222-3400.