

West Des Moines Library Board of Trustees

Agenda

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

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of November 16, 2021 Meeting – *Action*
- V. Director’s Report
 - A. Security Update
 - B. ECF Grant
 - C. Operations Committee Meeting of 12/13
 - D. Employee Holiday Party
 - E. Statistics for Residents of Cumming
 - F. Library Building – Exterior Cameras – *Motion*
 - G. Breakfast with Santa
 - H. Policy Reviews – *Motion*
 - I. Division Report – Library Information Coordinator – Maggie Martin – *Motion*
 - J. Valley Junction Kiosk Usage Report
 - K. Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - B. Personnel / Nominating
 - C. Operations – *Motion*
 - a. Approval of Strategic Plan Consultant and Use of Gift Trust Funds
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*