

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, February 15, 2022 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of January 18, 2022 Meeting – *Action*
- V. Director’s Report
 - A. Security Update – External Cameras
 - B. Teen Center Incident
 - C. Strategic Plan
 - D. Public Library Association Conference – Portland, OR
 - E. Patron Survey – Psychosocial Needs
 - F. Hy-Vee Materials Returns
 - G. Budget Workshop
 - H. Division Report – Library Technology Coordinator – Louise Alcorn
 - I. Valley Junction Kiosk Report
 - J. 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*