

# West Des Moines Library Board of Trustees

## Agenda

4000 Mills Civic Parkway – Community Room  
Tuesday, August 16, 2022 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of July 19, 2022 Meeting – *Action*
- V. Director’s Report
  - A. Meeting With Campus Stakeholders
  - B. Request for Friends Funding: FY23-24 Library Program Funding – *Action*
  - C. Request for Friends Funding: Local History Program – *Action*
  - D. Annual Report
  - E. Meeting with City Manager RE: Security
  - F. Circle of Friends Talk
  - G. Pop-Up Library Vehicle – Progress Report
  - H. Valley Junction Kiosk Report
  - I. Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
  - A. Friends
  - B. Personnel / Nominating
  - C. Operations
    - a. Approval of Minutes of August 1, 2022 Operations Meeting – *Action*
  - D. City Council Liaison
- IX. Other Business
  - A. Strategic Plan Presentation: Bâton Global
- X. Adjournment – *Action*