

# West Des Moines Library Board of Trustees

## Agenda

4000 Mills Civic Parkway – Community Room  
Tuesday, February 21, 2023 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of January 17, 2023 Meeting – *Action*
- V. Director’s Report
  - A. Plumbing Incident Closure
  - B. Promedica Visit
  - C. Budget Workshop
  - D. Training Day 2023
  - E. Request for Gift Trust Usage: Summer Reading Shirts – *Action*
  - F. Strategic Plan Report
  - G. Division Report – Library Technology Coordinator
  - H. Outreach Vehicle Project
  - I. Valley Junction Kiosk Report
  - J. Gift Trust Update
- 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*