



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

November 12, 2020—12:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/WaterlooPublicLibrary/board-november2020>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 262-504-117

- I. Call to Order **ROLL CALL**
- II. Approve Agenda **ROLL CALL**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **ROLL CALL**
 - A. October 8, 2020
- V. Financials
 - A. Updates
 - B. Current Bills **ROLL CALL**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. COVID-19 Update
 2. Fundraising Campaign
 - a. Letters, Digital Campaign, December Newsletter
 3. Website RFP
 4. Termination of MOU State Library
 5. Miscellaneous
 - a. Diversity Audit
 - b. Open Position
 - c. Staff In-service
 - d. Solar on the Roof
 - B. Departmental Reports
 - C. Referred for Board Action **ROLL CALL**
 1. Travel (virtual conference)
 - a. Kim Mashek, ILA Annual Conference, October 15, 2020, \$50
- VIII. Unfinished Business
 - A. L/M Communication
 1. October 22, 2020 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. January 14, 2021, Noon
- XI. Adjournment **ROLL CALL**

Mission Statement

To provide free access to education, information and recreation in a welcoming environment.