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**WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

Agenda

September 9, 2021—12:00 PM—Meeting Room A

- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes
- A. July 8, 2021
- V. Financials
  - A. Updates
  - B. July and August Bills
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    1. Preliminary Presentation by Dr. Shanna Stuart from SL Stuart Consulting (Space/Needs Assessment)
    2. Staffing Update
    3. Miscellaneous
  - B. Departmental Reports
  - C. Referred for Board Action
    1. Travel
      - a. Jillian Rutledge, ILA Annual Conference Registration, October 6-8, 2021, Des Moines, \$150
- VIII. Unfinished Business
  - A. Director Search
  - B. L/M Communication
    1. July 15, 2021 Meeting Minutes
    2. August 12, 2021 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
  - A. October 14, 2021, Noon
- XI. Adjournment

***Mission Statement***

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