

WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

November 4, 2021—12:00 PM—Meeting Room A

- I. Call to Order **Board Action**
- II. Approve Agenda **Board Action**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **Board Action**
 - A. October 14, 2021
 - B. October 18, 2021 (2 meetings)
 - C. October 19, 2021
- V. Financials
 - A. Updates
 - B. September Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. Space/Needs Assessment Presentation with Dr. Shana Stuart of SLSConsulting
 2. Waterloo Community Foundation Update with Erin Tink
 3. Construction Update
 4. Staffing Update
 5. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action **Board Action**
 1. Travel – None
 2. Approval to Offer the Position of Library Director to the Candidate Recommended by the Search Committee
 3. Approval of the Amendment to Waterloo Community Foundation Endowment Fund Agreement
 4. Approval of Amendment to Statement of Concern About Library Resources
 5. Approval to Accept the Donation of *The Epoch Times* to add to the Library Collection
- VIII. Unfinished Business
 - A. Director Search
 - B. L/M Communication
 1. October 14, 2021 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. January 13, 2022 Noon
- XI. Adjournment **Board Action**

Mission Statement

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