



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

April 8, 2021—12:00 PM—Meeting Room A

Join Zoom Meeting (for those wishing to dial in)

<https://zoom.us/j/95545534087?pwd=SWJhbGFYQnp2VmFwY3pNMU5MdkQydz09>

Meeting ID: 955 4553 4087

Passcode: 271050

Dial by your location

+1 312 626 6799 US

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Passcode: 271050

- 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. March 11, 2021
- V. Financials
 - A. Updates
 - B. Current Bills **Roll Call**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. COVID Update
 2. Budget Update
 3. CIP Update
 4. Board Training
 - a. Iowa Library Trustee's Handbook, Chapters 6-8
 5. Strategic Plan Update
 6. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action **No items**
- VIII. Unfinished Business
 - A. L/M Communication
 1. March 25, 2021 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. May 13, 2021, Noon
- XI. Adjournment **Roll Call**

Mission Statement

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