



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

May 12, 2022—12:00 PM—Meeting Room AB

Join Zoom Meeting

<https://us06web.zoom.us/j/85662349896?pwd=QVFLZ3dneWtJV0NvbCtYYVNmano3UT09>

Meeting ID: 856 6234 9896

Passcode: 398032

One tap mobile

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+13126266799,,85662349896#,,,,*398032# US (Chicago)

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- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes
 - A. April 14, 2022 Regular Meeting
- V. Financials
 - A. Updates
 - B. April 2022 Bills
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. Board Terms/Reappointments
 - 2. Board Training
 - 3. Staffing Update
 - 4. Space Utilization Project
 - 5. Open Hours Discussion
 - 6. Miscellaneous
 - B. Departmental Reports

- C. Referred for Board Action
 - 1. Travel - none
- VIII. Unfinished Business
 - A. L/M Communication
 - 1. April 21, 2022 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. June 9, 2022 Noon
- XI. Adjournment

Mission Statement

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



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