



## WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

September 8, 2022—12:00 PM—Meeting Room AB

- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
  - A. Sleeping on Library Grounds—John Berry
- IV. Approval of Minutes
  - A. July 14, 2022 Regular Meeting
- V. Financials
  - A. Updates
  - B. July 2022 Bills
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    1. Update on Grant Requests
    2. New Hours in Effect
    3. Miscellaneous
  - B. Departmental Reports
  - C. Referred for Board Action
    1. Travel
      - a. David Eckert, 2022 Annual Conference Iowa League of Cities, Waterloo, IA, September 28-30, Registration \$220
      - b. David Eckert, Jillian Rutledge, Teresa Dahlgren, and Missie Sturch, 2022 ILA Annual Conference, Coralville, IA, October 12-14, Registration \$805, Lodging TBD
      - c. Jillian Rutledge, Leadership Cedar Valley, Waterloo, IA, First Monday Monthly October 5-May 3, Registration \$1850
    2. Addendum to June Board Minutes: Change Name of Library Use Policy to Behavior Policy
    3. Approval to Pay Membership Dues to Kiwanis from Gift Funds for David Eckert
    4. Approval of Wage Increase for Levi Andreasen to \$14.25 per hour
    5. Approval to Hire 2 Part-time Janitorial Staff with Wage Set at \$13.75 per hour
    6. Approval to Change October Meeting Date to October 6, 2022
    7. Election of Officers
- VIII. Unfinished Business
  - A. L/M Communication
    1. July 21, 2022 Meeting Minutes
    2. August 18, 2022 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
  - A. October 13, 2022 Noon
- XI. Adjournment

### **Mission Statement**

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