



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

October 6, 2022—12:00 PM—Meeting Room AB

- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes
 - A. September 8, 2022 Regular Meeting
- V. Financials
 - A. Updates
 - B. August 2022 Bills
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. Grants Application Update
 - 2. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action
 - 1. Travel
 - a. Becky Miller, LibraryWorks, Inc., Creating Standards for Successful Customer Service, September 22, 2022, Virtual, \$49 Registration
 - b. Kim Chapman, Jillian Rutledge, State Library Learning Circuit Disaster Preparedness, October 20, 2022, Cedar Falls, \$30 Registration
 - c. David Eckert, Austin Newland, Onelowa LGBTQ Workplace Culture Summit, November 2 & 16, December 7 & 14, 2022, Virtual, \$100 Registration
 - 2. Approval to Allow the Library Director to Accept Grant Money on Behalf of the Library Board of Trustees
 - 3. Approval to Sign Letter of Support Regarding Grant Application Projects
- VIII. Unfinished Business
 - A. L/M Communication
 - 1. September 22, 2022 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. November 10, 2022 Noon
- XI. Adjournment

Mission Statement

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