



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

November 10, 2022—12:00 PM—Meeting Room AB

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **Board Action**
 - A. October 6, 2022 Regular Meeting
- V. Financials
 - A. Updates
 - B. September 2022 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. Grants Update
 2. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 1. Travel
 - a. David Eckert, Cultural Immersion Workshop, November 3, 2022, Waterloo, \$50 Registration
 2. Approval of Deed of Gifts Policy
 3. Approval of Library Services Policy, combining 3D Printer Policy (7/11/2019), Notary Policy (5/16/2019), Passport Acceptance Policy (1/09/2020), Public Bulletin Board Policy (1/09/2020), Study Room Policy (2/13/2020)
 4. Approval to Eliminate Community Display Case Policy (10/10/2019), Fax Policy (5/16/2019), Manual Wheelchair Policy (9/12/2019), Motorized Cart Policy (9/12/2019)
 5. Approval to Add Juneteenth (June 19) to the 2023 Holiday Schedule
- VIII. Unfinished Business
 - A. L/M Communication
 1. October 20, 2022 Meeting Minutes
- IX. New Business
 - A. Director Evaluation
- X. Next Meeting Date
 - A. January 12, 2023, Noon
- XI. Adjournment **Board Action** (Board Training Session following adjournment)

Mission Statement

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