



**WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

Agenda

January 12, 2023—12:00 PM—Meeting Room AB

Join Zoom Meeting

<https://us06web.zoom.us/j/86370242983?pwd=YkR2TzlnYXBaaElIcE4vdHFEUnNvUT09>

Meeting ID: 863 7024 2983

Passcode: 097775

Dial by your location

+1 312 626 6799 US (Chicago)

- 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. November 10, 2022 Regular Meeting
- V. Financials
  - A. Updates
  - B. October, November, December 2022 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    - 1. Grants Update
    - 2. Staffing Update
    - 3. FY24 Budget Update
    - 4. Miscellaneous
  - B. Collective Department Report
  - C. Referred for Board Action **Board Action**
    - 1. Travel—none
    - 2. Approval of 2023 Holiday Schedule
    - 3. Review & Approval of Board By-laws
    - 4. Review & Approval of ADA Guidelines
    - 5. Approval to Submit RFP (Request for Proposal) Documents for Bid for ILS (Integrated Library System)
- VIII. Unfinished Business
  - A. L/M Communication
    - 1. November 8, 2022 Meeting Minutes
    - 2. December 15, 2022 Meeting Minutes

- IX. New Business
- X. Motion to Convene into Executive Session for Purpose of Director Evaluation as Requested by the Director **Board Action**
  - A. Director Evaluation
- XI. Motion to Convene into Open Session **Board Action**
- XII. Next Meeting Date
  - A. February 9, 2023, Noon
- XIII. Adjournment **Board Action**

***Mission Statement***

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