



**WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

Agenda

April 13, 2023—12:00 PM—Meeting Room AB

Join Zoom Meeting

<https://us06web.zoom.us/j/87500843672?pwd=OFFkczdicCtZZWR3cDA0NVdYd0tZZz09>

Meeting ID: 875 0084 3672

Passcode: 282046

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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- 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. March 9, 2023 Regular Meeting
- V. Financials

- A. Updates
- B. March 2023 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    - 1. Project/Space Reorganization Update
    - 2. Budget Update
    - 3. Bargaining Agreement Update
    - 4. State Legislative Update
    - 5. Outreach Update
    - 6. Miscellaneous
  - B. Collective Department Report
  - C. Referred for Board Action **Board Action**
    - 1. Travel
      - a. Becky Miller and Endya Johnson, ALA Annual Conference, June 22-27, 2023, Chicago, IL, \$1690 Registration and Lodging, Use of City Vehicle
      - b. David Eckert, 2023 ILA Spring Symposium, April 14, 2023, Fayette, IA, \$30 Registration
    - 2. Review Request for Reconsideration of a Policy
    - 3. Review Registered Sex Offenders Policy
    - 4. Review Safe Child Policy
    - 5. Approval of Circulation Policy, superseding 2020 Circulation Policy, 2021 Library Card Policy, 2019 Teacher Card Policy, 2020 Mobile Hotspot Policy
    - 6. Amendment to Tardy Policy
- VIII. Unfinished Business
  - A. L/M Communication
    - 1. March 29, 2023 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
  - A. May 11, 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.*