



**WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

Agenda

May 11, 2023—12:00 PM—Meeting Room AB

Join Zoom Meeting

<https://us06web.zoom.us/j/88939546312?pwd=N1V4TmxaZWx5bE9peXFHK0VmUWoxQT09>

Meeting ID: 889 3954 6312

Passcode: 752367

One tap mobile

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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. April 13, 2023 Regular Meeting
- V. Financials

- A. Updates
- B. April 2023 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    - 1. Accreditation Update
    - 2. Miscellaneous
  - B. Collective Department Report
  - C. Referred for Board Action **Board Action**
    - 1. Travel—none
    - 2. Approval of FY24 Budget
    - 3. Approval of Contract for Library Service for Black Hawk County for FY24
    - 4. Approve Amendments to Security Camera Policy
    - 5. Approve Amendments to Security Gate Policy
    - 6. Approval to Remove Small Appliance Policy
    - 7. Review Electronic Resources Policy
    - 8. Approve Preliminary ISG Library Renovation Plan
- VIII. Unfinished Business
  - A. L/M Communication
    - 1. April 20, 2023 Meeting Minutes Unavailable
- IX. New Business
  - A. Director Evaluation Form Revamp
- X. Next Meeting Date
  - A. June 8, 2023, Noon
- XI. Adjournment **Board Action** (Board Training Session with Lori Petersen following adjournment)

***Mission Statement***

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