



**WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

Agenda

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83292577256?pwd=Mm1oL0p2V1hjWUhwGUVmNEYmEyUT09>

Meeting ID: 832 9257 7256

Passcode: 398343

One tap mobile

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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)
- +1 346 248 7799 US (Houston)
  - +1 360 209 5623 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US
  - +1 669 444 9171 US
  - +1 689 278 1000 US
  - +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
  - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/keFYdjsWE8>

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. Oral Comments of Board Members, Staff and the Public
  - A. Senator Bill Dotzler
  - B. State Representative Timi Brown-Powers

- IV. Approval of Minutes **Board Action**
  - A. June 8, 2023 Regular Meeting
- V. Financials
  - A. Updates
  - B. May 2023 Bills **Board Action**
  - C. June 2023 Gift Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    - 1. FY22 State Library Statistics with FY21 Comparison
    - 2. Grant Money Update
    - 3. City HR Wage Study
    - 4. Leadership Training
    - 5. Miscellaneous
  - B. Collective Department Report
  - C. Referred for Board Action **Board Action**
    - 1. Travel—None
    - 2. Approve Contract with ByWater Solution LLC for Integrated Library System Effective 2/26/2024-2/26/2029
    - 3. Set FY24 Meeting Dates
    - 4. Approve Project Bid Special Meeting for August
- VIII. Unfinished Business
  - A. L/M Communication
    - 1. June 15, 2023 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
  - A. September 14, 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.*