



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

September 14, 2023—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/88400115457?pwd=ckpTWWl3MzUvaFhheGVFSihReHB2dz09>

Meeting ID: 884 0011 5457

Passcode: 862745

One tap mobile

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+13017158592,,88400115457#,,,,*862745# US (Washington DC)

Dial by your location

- +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)
- +1 646 558 8656 US (New York)
 - +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)
- +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 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. July 13, 2023 Regular Meeting

- B. August 4, 2023 Special Meeting
- C. August 17, 2023 Special Meeting
- V. Financials
 - A. Updates
 - B. June 2023 Bills **Board Action**
 - C. July 2023 Bills **Board Action**
 - D. August 2023 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. FY24 Budget Document
 - 2. Building Project Update
 - 3. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 - 1. Travel
 - a. David Eckert, State Library 2023 Learning Circuit, Waterloo, September 28, 2023, \$20
 - b. David Eckert and Jillian Rutledge, ILA Annual Conference, Dubuque, IA, October 11-13, 2023, \$970 Registration and Lodging
 - 2. Recommendation of Bid for 2023 Interior Renovation Project
 - 3. Approval of Revised ByWater Contract
 - 4. Approval to Change October 12 Meeting Date
- VIII. Unfinished Business
 - A. L/M Communication
 - 1. July 17, 2023 Meeting Minutes
 - 2. August 17, 2023 Meeting Minutes
- IX. New Business
 - A. Levy Coalition Update (Cindy Wells)
 - B. Presentation and Discussion to Establish a Strategic Reserve Fund (John Berry)
- X. Next Meeting Date
 - A. TBD
- XI. Adjournment **Board Action** (Board Training Session following adjournment)

Mission Statement

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