



## WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

April 11, 2024—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/86853441823?pwd=5zf7EYmkmb88hkER5OT2dW85SjloMm.1>

Meeting ID: 868 5344 1823

Passcode: 092380

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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. March 14, 2024 Regular Meeting
- V. Financials
  - A. Updates
  - B. March 2024 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    1. Building Renovation Project Update
    2. FY25 Budget Update
    3. Miscellaneous
  - B. Collective Department Report
  - C. Referred for Board Action **Board Action**
    1. Travel
      - a. Jordan Beardsley, Adria Ebersole, Denise Osgood, Missie Sturch, Pop YS Con, Ames, Iowa, April 8-9, 2024, \$1,256 registration, lodging & meal, use of City vehicle
    2. Approval of Asbestos Removal and Disposal From the Northeast Section on First Floor by Advanced Environmental for \$13,490 to be Paid by the Building Maintenance Department
    3. Approval of Change Orders for the 2023 Interior Renovation Project
      - a. Riley's Floors, add \$6,000, install 1,740 square feet of ¼" underlayment over the exiting wood floor, fill and prep to exiting concrete
      - b. Woodruff Construction, add \$866, addition of door alarm kit to exit device
      - c. Woodruff Construction, add \$3,929, addition of steel wall supports in west wall
      - d. Woodruff Construction, deduct \$1,219, to remove floor base from project

- e. Woodruff Construction, add \$527, to add steel plate to lintels
    - f. Woodruff Construction, add \$4,591, to remove wallpaper
    - g. Woodruff Construction, add \$1,266, to paint columns in children area
- VIII. Unfinished Business
  - A. Tax Levy Update (Cindy Wells)
  - B. L/M Communication
    - 1. March 21, 2024 Minutes
- IX. New Business
- X. Next Meeting Date
  - A. May 9, 2024, Noon
- XI. Adjournment **Board Action** (Board Training Session following adjournment: *Reader's Advisory* with Librarian Sue P.)

***Mission Statement***

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



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