



**WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

Agenda

July 8, 2021—12:00 PM—Meeting Room A

- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes
  - A. June 10, 2021 Regular Meeting
  - B. June 23, 2021 Special Meeting
- V. Financials
  - A. Updates
  - B. Current Bills
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    1. COVID Update
    2. Budget Update
    3. Staffing Update
    4. Miscellaneous
  - B. Departmental Reports
  - C. Referred for Board Action
    1. Travel
      - a. Jillian Rutledge, ALA Annual Conference & Exhibition Virtual, June 23-29, 2021, \$285
      - b. Becky Miller, ILA Leadership Refresher Workshop, July 14, 28 and 29, 2021, \$50
    2. Approval of Library Card Policy
    3. Approval of Passport Acceptance Policy
    4. Approval of Social Media Policy
    5. Approval to extend open hours on Wednesday, July 28, until 8:00 PM for RAGBRAI and allow Experience Waterloo to use the meeting rooms as a medical center until 11:00 PM
    6. Approval to close September 24 for Library Staff In-Service Day
    7. Approval to apply for ARPA (American Rescue Plan Act) Grant
    8. Set Fiscal Year 2022 Meeting Dates
- VIII. Unfinished Business
  - A. Director Search
  - B. L/M Communication
    1. June 17, 2021 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
  - A. September 9, 2021, Noon
- XI. Adjournment

***Mission Statement***

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