



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

July 14, 2022—12:00 PM—Meeting Room AB

Join Zoom Meeting

<https://us06web.zoom.us/j/83512760339?pwd=SkFONExmMzA1bndsQkV0OEJ2VetUQT09>

Meeting ID: 835 1276 0339

Passcode: 228256

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

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- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes
 - A. June 9, 2022 Regular Meeting
- V. Financials
 - A. Updates
 - B. June 2022 Bills
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. Board Training – How to Proceed
 - 2. Staff Training Day Tentative Schedule
 - 3. Employee Review System
 - 4. Leadership Cedar Valley Training – Jillian Rutledge
 - 5. FY21 Statistical Report

- 6. Miscellaneous
- B. Departmental Reports
- C. Referred for Board Action
 - 1. Travel – none
 - 2. Election of Officers
 - 3. Set FY23 Meeting Dates
 - 4. Approval of FY23 Budget
 - 5. Approval of 2% Salary Increase for FY23 for Non-bargaining Staff, including Managers, Shelves, Custodians and 3rd Age Coordinator
 - 6. Approval of Operating Hours Effective September 6, 2022: Monday-Thursday, 9:00 AM-8:00 PM; Friday and Saturday, 9:00 AM-5:00 PM; Sunday, 12:00 PM-5:00 PM, with Sunday hours year round
 - 7. Approval of Public Access Computer and Internet Policy, superseding 2015 WiFi Acceptable Use Policy, 2019 Public Access Computers Policy, 2019 Internet Access Policy
- VIII. Unfinished Business
 - A. L/M Communication
 - 1. June 16, 2022 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. September 8, 2022 Noon
- XI. Adjournment

Mission Statement

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