



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

October 8, 2020—12:00 PM

Please join my meeting from your computer, tablet or smartphone.

https://www.gotomeet.me/WaterlooPublicLibrary/board_102020

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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Access Code: 838-357-597

- I. Call to Order **ROLL CALL**
- II. Approve Agenda **ROLL CALL**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **ROLL CALL**
 - A. September 10, 2020
- V. Financials
 - A. Updates
 - B. Current Bills **ROLL CALL**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. COVID-19 Updates
 2. Urban Libraries Council Statement on Race and Social Equity
 3. One City/Momentum Program
 4. Miscellaneous
 - a. Regular meetings with CFPL
 - b. Fundraising
 - c. HVAC upgrades
 - B. Departmental Reports
 - C. Referred for Board Action **ROLL CALL**
 1. Travel (virtual conference)
 - a. Diane House, YA Services Symposium, November 6-8, 2020, \$227
 2. Close November 19, 9:00 AM – Noon, for Virtual Staff Training
 3. Election of Officers
 4. Opening of Landscaping Proposals
 - a. Discussion and Selection
 - b. Approval of Landscaping Contract

- VIII. Unfinished Business
 - A. L/M Communication
 - 1. September 17, 2020 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. November 12, 2020, Noon
- XI. Adjournment **ROLL CALL**

Mission Statement

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