



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

October 14, 2021—12:00 PM—Meeting Room A

- I. Call to Order **Board Action**
- II. Approve Agenda **Board Action**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **Board Action**
 - A. September 9, 2021
- V. Financials
 - A. Updates
 - B. September Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. Staff In-service Report
 2. Staffing Update
 3. ILA Report
 4. Street Construction Update
 5. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action **Board Action**
 1. Travel – None
 2. Amendment to Food and Beverage Policy
 3. Approval to Pay Director Candidates Travel and Lodging Costs, Approximately \$1,700
- VIII. Unfinished Business
 - A. Director Search
 - B. L/M Communication
 1. September 9, 2021 Meeting Minutes
- IX. New Business
 - A. Exploring Upgrade of Children's Section (John Berry)
- X. Next Meeting Date
 - A. November 4, 2021, Noon
- XI. Adjournment **Board Action**

Mission Statement

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



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