WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES Special Meeting Minutes October 18, 2021—11AM-12PM—Meeting Room AB

Candidate #1

Members present – Ivy Hagedorn, Larry Bjortomt, John Berry, and Cindy Wells

- I. Called to Order at 11:03AM by Search Committee Chair, Cindy Wells
- II. Motion to approve Agenda made by John Berry and seconded by Ivy Hagedorn
- III. Coffee with Director Candidate #1 Discussion included; State Parks, downtown, restaurants, how they would transition into the library, partnerships at their current library, how they get staff on boards in their community, children's area in the library, and the City Council & Mayors involvement in the budget
- IV. Each person introduced themselves and shared a bit about themselves
- V. Motion to adjournment at 12:00PM made by John Berry and seconded by Ivy Hagedorn

Respectfully submitted by Cindy Wells