

WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Special Meeting Agenda November 9, 2021—4:45 PM

Join Zoom Meeting https://us06web.zoom.us/j/87258603267?pwd=SUFyY2Y5SDh1VEFKWVBFSnNYcGFTdz09

Meeting ID: 872 5860 3267 Passcode: 323215

- I. Call to Order ROLL CALL
- II. Approve Agenda ROLL CALL
- III. Referred for Board Action ROLL CALL
 - A. Approval to hire David Eckert as Library Director, contingent to a successful background check, to tentatively begin January 3, 2022, with compensation package: salary set at \$110,000; vacation set at 4 weeks for first year with accrual by anniversary date; relocation expenses up to \$5,000
- IV. Adjournment ROLL CALL