



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

February 11, 2021—12:00 PM

Please join my meeting from your computer, tablet or smartphone

<https://www.gotomeet.me/WaterlooPublicLibrary/board-2-2021>

You can also dial in using your phone

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

United States: [+1 \(571\) 317-3129](tel:+15713173129)

Access Code: 162-868-693

- 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. January 14, 2021 Regular Meeting
 - B. January 28, 2021 Special Meeting
- V. Financials
 - A. Updates
 - B. Current Bills **ROLL CALL**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. COVID Update
 2. Budget Update
 3. CIP Update
 4. Board Training
 - a. 2021 Iowa Library Board of Trustees Handbook
 - a. Intro—Chapter 2
 5. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action—no items
- VIII. Unfinished Business
 - A. L/M Communication
 1. January 21, 2021 Meeting Minutes
 - B. Director Evaluation
- IX. New Business
- X. Next Meeting Date
 - A. March 11, 2021, Noon
- XI. Adjournment **ROLL CALL**

Mission Statement

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