



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

January 14, 2021—12:00 PM

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

<https://www.gotomeet.me/WaterlooPublicLibrary/trustees-01-2021>

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United States (Toll Free): [1 877 568 4106](tel:18775684106)

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Access Code: 529-640-229

- 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. November 12, 2020
- V. Financials
 - A. Updates
 - B. Current Bills **ROLL CALL**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. COVID Update
 2. Website RFP Discussion
 3. Fiscal Year Review
 4. Budget Discussion
 5. CIP Requests
 6. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action **ROLL CALL**
 1. Travel (virtual conferences)
 - a. Lori Petersen, *Library Services for Homeschoolers*, University of WI—Madison, February 9 & 16, 2021, \$45
 - b. Kim Mashek, COSUGI 2021 Virtual Conference, April 27-April 29, 2021, \$100
- VIII. Unfinished Business
 - A. L/M Communication
 1. December 3, 2020 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. February 11, 2021, Noon
- XI. Adjournment **ROLL CALL**

Mission Statement

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