



WATERLOO
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WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

January 13, 2022—12:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89249309086?pwd=MWNHT3FkRGVxZ2lONEU1UXRlZFNzdz09>

Meeting ID: 892 4930 9086

Passcode: 879334

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 892 4930 9086

Passcode: 879334

Find your local number: <https://us06web.zoom.us/j/kc44BoTYsb>

- 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 4, 2021, Regular Meeting
 - B. November 9, 2021, Special Meeting
- V. Financials
 - A. Updates
 - B. October, November, December 2021 Bills **ROLL CALL**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. New Council Liaison Introductions
 2. FY21 Fiscal Year Review
 3. FY23 Budget Update
 4. CIP Requests
 5. Staffing Update

6. Passport Acceptance Update
7. Funding Request to BH County Board of Supervisors
8. Dolly Parton Imagination Library
9. Miscellaneous
- B. Departmental Reports
- C. Referred for Board Action **ROLL CALL**
 1. Travel
 - a. Jillian Rutledge, ILA Annual Planning Meeting, Johnston, IA, November 18, 2021, \$15
 2. Approval of 2022 Holiday Schedule
- VIII. Unfinished Business
 - A. L/M Communication
 1. November 18, 2021 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. February 10, 2022 Noon
- XI. Adjournment **ROLL CALL**

Mission Statement

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