



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

March 10, 2022—12:00 PM—Meeting Room AB

- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes
 - A. February 10, 2022 Regular Meeting
- V. Financials
 - A. Updates
 - B. February 2022 Bills
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. Space/Needs Assessment Presentation with Dr. Shana Stuart of SLSConsulting
 2. Staffing Update
 3. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action
 1. Travel
 - a. Jillian Rutledge, COSUGI 2022 Virtual Conference, April 19, 2022, \$100
 - b. Lori Petersen, Deb Aalfs, Diane House, Kay Miller, Denise Osgood, Missie Sturch, Pop YS Conference, April 4-5, 2022, Ames, IA, \$1410 with use of City vehicle
 2. Approval to Accept the Estate Check of \$100,000 from the Joyce Redman Estate
- VIII. Unfinished Business
 - A. L/M Communication
 1. February 17, 2021 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. April 14, 2022 Noon
- XI. Adjournment

Mission Statement

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