



**WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

Agenda

June 9, 2022—12:00 PM—Meeting Room AB

Join Zoom Meeting

<https://us06web.zoom.us/j/83447868742?pwd=MUI2Wk8wd2dWSkpTNmRjSEdBajRCQT09>

Meeting ID: 834 4786 8742

Passcode: 197937

One tap mobile

+16465588656,,83447868742#,,,,\*197937# US (New York)

+13017158592,,83447868742#,,,,\*197937# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes
  - A. May 12, 2022 Regular Meeting
- V. Financials
  - A. Updates
  - B. May 2022 Bills
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    - 1. Staffing Update
    - 2. Outreach Activities
    - 3. Miscellaneous
  - B. Departmental Reports
  - C. Referred for Board Action
    - 1. Travel – none
    - 2. Approval of Library Use Policy, superseding 2017 Behavior Policy, 2021 Food and Beverage Policy, 2019 Service Animal Policy, 2019 Smoking Policy, 2019 Soliciting Policy

- VIII. Unfinished Business
  - A. L/M Communication
    - 1. May 19, 2022 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
  - A. July 14, 2022 Noon
- XI. Adjournment

***Mission Statement***

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