



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

February 9, 2023—12:00 PM—Meeting Room AB

Join Zoom Meeting

<https://us06web.zoom.us/j/81092614555?pwd=TFJEb0lBa1V4K2Zvc0dRQ0ZMaFF2Zz09>

Meeting ID: 810 9261 4555

Passcode: 558455

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **Board Action**
 - A. January 12, 2023 Regular Meeting
- V. Financials
 - A. Updates
 - B. January 2023 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. FY24 Budget Update
 - 2. Grants Update
 - 3. Project/Space Reorganization Update
 - 4. Staffing Update
 - 5. Accreditation Update
 - 6. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **No Board Action Required**
- VIII. Unfinished Business
 - A. L/M Communication
 - 1. January 17, 2023 minutes
- IX. New Business
- X. Next Meeting Date
 - A. March 9, 2023, Noon
- XI. Adjournment **Board Action** (Board Training Session following adjournment)

Mission Statement

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