



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88189901930?pwd=RGZnQnZPQzJWdMN05NaDBCMIkFDUT09>

Meeting ID: 881 8990 1930

Passcode: 130134

One tap mobile

+16465588656,,88189901930#,,,,*130134# US (New York)

+16469313860,,88189901930#,,,,*130134# US

Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/kcNxssyzA4>

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. Presentation by Laurie Everhardt of Community Foundation of Northeast Iowa
- IV. Oral Comments of Board Members, Staff and the Public
- V. Approval of Minutes **Board Action**
 - A. February 9, 2023 Regular Meeting

- VI. Financials
 - A. Updates
 - B. February 2023 Bills **Board Action**
- VII. Statistical/Usage Report
- VIII. Director's Report
 - A. Informational Updates
 - 1. Project/Space Reorganization Update
 - 2. Staffing Update
 - 3. Outreach
 - 4. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 - 1. Amendment to Behavior Policy
- IX. Unfinished Business
 - A. L/M Communication
 - 1. February 16, 2023 Meeting Minutes
- X. New Business
- XI. Next Meeting Date
 - A. April 13, 2023, Noon
- XII. Adjournment **Board Action** (Board Training Session following adjournment)

Mission Statement

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