



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

November 9, 2023—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/86163465448?pwd=66wRID0tec5z3nzmflHnFPRL6DaVr1.1>

Meeting ID: 861 6346 5448

Passcode: 826348

One tap mobile

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+13126266799,,86163465448#,,,,*826348# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 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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- I. Approve Agenda **Board Action**
- II. Oral Comments of Board Members, Staff and the Public

- III. Approval of Minutes **Board Action**
 - A. September 14, 2023 Regular Meeting
 - IV. Financials
 - A. Updates
 - B. September 2023 Bills **Board Action**
 - C. October 2023 Bills **Board Action**
 - V. Statistical/Usage Report
 - VI. Director's Report
 - A. Informational Updates
 - 1. Building Renovation Project Update
 - 2. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 - 1. Travel
 - a. Jillian Rutledge, LibraryWorks, Inc., Webinar, September 13, 2023, \$49
 - b. Jillian Rutledge, American Library Association, Webinar *Practical AI Tools for Library Staff*, November 28, 2023, \$71.10
 - 2. Approval of Carpet Bid
 - 3. Approval of Updated Waterloo Public Library Personnel Manual
 - 4. Approval to Increase Taylor Deitrick's (Custodial Staff) Wage to \$13.75 Per Hour
- VII. Unfinished Business
 - A. Director Evaluation Discussion (Cindy Wells)
 - B. Tax Levy Update (Cindy Wells)
 - C. L/M Communication
 - 1. September 21, 2023 Meeting Minutes
 - 2. October 19, 2023 Meeting Minutes
- VIII. New Business
- IX. Next Meeting Date
 - A. January 11, 2024
- X. Adjournment **Board Action** (Board Training Session following adjournment)

Mission Statement

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