



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

January 19, 2024—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/88675304624?pwd=fLloQfYGvf4wL9Ung8YMEaaHaZc6nY.1>

Meeting ID: 886 7530 4624

Passcode: 362976

One tap mobile

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+16469313860,,88675304624#,,,,*362976# 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)
 - +1 564 217 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)
- +1 346 248 7799 US (Houston)
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- 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. November 9, 2023 Regular Meeting
- V. Financials
 - A. Updates
 - B. November 2023 Bills **Board Action**
 - C. December 2023 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. Building Renovation Project Update
 - 2. FY25 Budget Update
 - 3. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 - 1. Travel
 - a. Jillian Rutledge, *ALA Managing Employee Performance Using the SBI Method*, Webinar, January 18, 2024, \$71.10
 - b. Jillian Rutledge, Lori Petersen, Seth Thill, PLA 2024 Annual Conference, Columbus, OH, April 3-5, 2024, Registration, Airfare, Lodging, \$4255 (Seth's registration is paid & he received a \$750 scholarship for the conference)
 - 2. Approval of 2024 Holiday Schedule
- VIII. Unfinished Business
 - A. Tax Levy Update (Cindy Wells)
 - B. L/M Communication
 - 1. November 16, 2023 Meeting Minutes
 - 2. December 21, 2023 Meeting Minutes
- IX. New Business
 - X. Motion to Convene into Executive Session for Purpose of Director Evaluation as Requested by the Director **Board Action**
 - A. Director Evaluation
 - XI. Motion to Convene into Open Session **Board Action**
 - XII. Next Meeting Date
 - A. February 8, 2024, Noon
- XIII. Adjournment **Board Action**

Mission Statement

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