



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

February 8, 2024—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/83467746988?pwd=a1mihQuy478EwPchm0zQJ2CLONGaYC.1>

Meeting ID: 834 6774 6988

Passcode: 330179

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 19, 2024 Regular Meeting
- V. Financials
 - A. Updates
 - B. January 2024 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 **No Board Action Required**
- VIII. Unfinished Business
 - A. Tax Levy Update (Cindy Wells)
 - 1. SSB 3131
 - B. L/M Communication
 - 1. January Meeting Postponed
- IX. New Business
- X. Next Meeting Date
 - A. March 14, 2024, 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.