



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

September 10, 2020—12:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/WaterlooPublicLibrary/boardmeetingsept2020>

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United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 272-831-221

- I. Call to Order **ROLL CALL**
- II. Approve Agenda **ROLL CALL**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **ROLL CALL**
 - A. July 9, 2020
- V. Financials
 - A. Updates
 - B. Current Bills **ROLL CALL**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. COVID-19 Discussion
 2. Budget Amendments
 3. Landscaping Discussion
 4. Diversity, Inclusion and Belonging Committee Introduction
 5. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action **ROLL CALL**
 1. Travel (virtual conferences)
 - a. Jillian Rutledge/5 users, Homeless Library Webinar, *COVID: How to Deal with Problem Behaviors Related to COVID-19*, August 13, 2020, \$99
 - b. Nick Rossman, Library Advocacy and Funding Conference, September 14-15, 2020, \$75
 - c. Sue Harnois (and 4 TBD staff members), Iowa Library Association Annual Conference, October 15, 2020, \$200
 - d. Jillian Rutledge, Information School University of Wisconsin-Madison *Back in Circulation Again* Conference, October 19-20, 2020, \$250

- e. Teresa Dahlgren, Library Journal & School Library Journal, *Equity in Action: Building Diverse Collections*, October 20, October 27, November 10, 2020, Webinar, \$237.24
 - 2. Approval of Application for Guernsey Grant for CVYR21
 - 3. Approval of Personnel Budget Amendments for FY21
 - 4. Approval of Landscaping Plan with Matthias Landscaping Co. to be Paid From (Community Foundation of Northeast Iowa) Gift Funds
- VIII. Unfinished Business
 - A. L/M Communication
 - 1. July 16, 2020 Meeting Minutes
 - 2. August 31, 2020 Meeting Minutes
 - B. Waterloo Community Foundation, Michelle Temeyer
- IX. New Business
- X. Next Meeting Date
 - A. October 8, 2020, Noon
- XI. Adjournment **ROLL CALL**

Mission Statement

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