



WATERLOO
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WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

February 10, 2022—12:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/88600232217?pwd=WUUrcGRiYndyRjBxRUtxYVdYSS92QT09>

Meeting ID: 886 0023 2217

Passcode: 216529

One tap mobile

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+1 253 215 8782 US (Tacoma)

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- 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. January 13, 2022 Regular Meeting
- V. Financials
 - A. Updates
 - B. January 2022 Bills **ROLL CALL**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. FY23 Budget Update
 2. Staffing Update
 3. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action **ROLL CALL**
 1. Travel – None
 2. Approval of Blackhawk County Contract for Public Library Service for FY23

3. Approval for Salary Increase of \$600 per month for Jillian Rutledge effective 2/12/2022
- VIII. Unfinished Business
 - A. L/M Communication
 1. January 20, 2021 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. March 10, 2022 Noon
- XI. Adjournment **ROLL CALL**

Mission Statement

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