



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

April 14, 2022—12:00 PM—Meeting Room AB

- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes
 - A. March 10, 2022 Regular Meeting
- V. Financials
 - A. Updates
 - B. March 2022 Bills
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. Outreach Report
 2. Space Assessment Update
 3. Board Continuing Education Discussion
 4. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action
 1. Travel
 - a. Jillian Rutledge, COSUGI 2022 Virtual Conference, April 19, 2022, \$50 (additional conference charge for non-member)
 - b. Jillian Rutledge, ALA Virtual Session, March 23-May 4, 2022, \$249
 2. Approval to Close Library September 16, 2022, for a Staff In-service Training Day
 3. Approval of Collection Development Policy, superseding 2019 Collection Development Policy and 2021 Interlibrary Loan Policy
 4. Approval of Amended Gifts and Donations Policy
- VIII. Unfinished Business
 - A. L/M Communication
 1. March 24, 2022 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. May 12, 2022 Noon
- XI. Adjournment

Mission Statement

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