



**WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

Agenda

March 14, 2024—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/86853441823?pwd=5zf7EYmkmb88hkER5OT2dW85SjloMm.1>

Meeting ID: 868 5344 1823

Passcode: 092380

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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. February 8, 2024 Regular Meeting
- V. Financials
  - A. Updates
  - B. February 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 **Board Action**
    1. Travel
      - a. David Eckert, *Lunch & Learn – AI & the Business Community*, February 29, 2024, Cedar Falls, \$35
    2. Amend Library Services Policy
- VIII. Unfinished Business
  - A. Tax Levy Update (Cindy Wells)
  - B. L/M Communication
    1. February 21, 2024 Minutes
- IX. New Business
- X. Next Meeting Date
  - A. April 11, 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.*