



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

May 8, 2025—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/87359338411?pwd=9yMq8YOdZBWdkUqWNWf9XGRgWAD8mL.1>

Meeting ID: 873 5933 8411

Passcode: 168495

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. April 10, 2025 Regular Meeting
- V. Financials
 - A. Updates
 - B. April 2025 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. Building Renovation Project Update
 - 2. Labor/Management Training
 - 3. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 - 1. Review Behavior Policy
 - 2. Approve Strategic Planning Consultant Recommendation
 - 3. Approve Library Closure on September 12, 2025 for Staff Training Day
 - 4. Approval of FY26 Budget
 - 5. Approval of 3% Salary Increase for Nonbargaining Employees Effective July 1, 2025
- VIII. Unfinished Business
 - A. Advocacy Update (Cindy Wells)
 - B. L/M Communication
 - 1. April 17, 2025 Minutes
- IX. New Business
- X. Next Meeting Date
 - A. June 12, 2025, Noon
- XI. Adjournment **Board Action** (Board Training Session following adjournment: SLP Preview with Lori & Dusty)

Mission Statement

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