



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

July 14, 2025—9:00 AM—Meeting Room A/B

Join Zoom Meeting

<https://us06web.zoom.us/j/81299774001?pwd=M2vQBOSaIF94R37xMOdJaypPg45xRj.1>

Meeting ID: 812 9977 4001

Passcode: 465023

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. New Business
 - A. Establish Terms of the Library Director Employment Exit
 - B. Appoint Interim Director and Establish Details of Employment
 - C. Determine Means of Director Search (Search Committee vs. Headhunter)
- IV. Next Meeting Date
 - A. August 14, 2025, Noon
- V. Adjournment **Board Action**

Mission Statement

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