



WATERLOO PUBLIC LIBRARY—Board of Trustees Special Meeting Minutes—August 25, 2025—8:00 PM—Zoom

Submitted by Sheryl McGovern

Members present: Cindy Wells, Larry Bjortomt, Lynn LaGrone, Emily Hanson
Members absent: John Berry
Others present: Sheryl McGovern, Anderson
Council Liaisons: Dave Boesen

- I. **Call to Order**—The regular meeting of the Waterloo Public Library Board of Trustees was called to order by President Cindy Wells at 8:07 PM.
- II. **Determine the Advertised Library Director Salary Range**—Motion by Emily Hanson, second by Lynn LaGrone to approve that the advertised rate of pay be “minimum starting salary \$110,000, to be negotiated commensurate with experience, and benefit package consistent with director level benefit package through the City of Waterloo.” Motion carried.
- III. **Select a Board Representative for the Director Search Committee**—Lynn LaGrone offered to represent the board on the search committee.
- IV. **Approve September Meeting Date Change to September 18 at 11:00 AM**—Motion by Emily Hanson, second by Larry Bjortomt. Motion carried.
- V. **Adjournment**—*Motion by Emily Hanson, second by Larry Bjortomt.* Motion carried. The meeting adjourned at 8:41 PM.