



## WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

### Agenda

September 18, 2025—11:00 AM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/87160705274?pwd=WWl03FuArG5ABlPxkbyq6RaFquO30V.1>

Meeting ID: 871 6070 5274

Passcode: 410258

- 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. August 14, 2025 Regular Meeting & August 25, 2025 Special Meeting
- V. Financials
  - A. Updates
  - B. August 2025 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    - 1. Dolly Parton Imagination Library
    - 2. Building Update
    - 3. Update on Levy Information
    - 4. Credit Card Machine & Revenue
    - 5. Marguerite Lybbert Gift
    - 6. Strategic Planning Update
  - B. Collective Department Report
  - C. Referred for Board Action **Board Action**
    - 1. Travel – None
    - 2. Approve Circulation Policy
    - 3. Revise Director Search Committee
    - 4. Confirm Cindy and Lynn as Representatives for Director Search Committee
    - 5. Approve Contractor for Refinishing Meeting Room Dividers
    - 6. Approve Director Job Description
    - 7. Approve the FY26 County Contract
- VIII. Unfinished Business
  - A. Advocacy Update
  - B. Future Staffing Considerations
  - C. L/M Communication
    - 1. August 21, 2025 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
  - A. October 9, 2025, Noon
- XI. Adjournment **Board Action**

Board Training Session following adjournment: Summer Library Program Recap with Amy

### **Mission Statement**

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