



## **WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

### **Special Meeting Agenda**

January 29, 2026—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/87652922749?pwd=qH025AkJLJaYFSWqbgadc7K3vVsHrv.1>

Meeting ID: 876 5292 2749

Passcode: 228134

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. Discuss Library Director Recommendation
- IV. Select and Approve Library Director **Board Action**
- V. Set Director Salary **Board Action**
- VI. Set Relocation Expenses To Be Covered **Board Action**
- VII. Discuss Tentative Director Start Date
- VIII. Next Meeting Date
  - A. February 12, 2026
- IX. Adjournment **Board Action**

#### ***Mission Statement***

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