



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

June 12, 2025—12:00 PM—A/B Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/88191658955?pwd=QkCR2MjPYWrpPiJHLgKwMYviwVeSQL.1>

Meeting ID: 881 9165 8955

Passcode: 583151

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. May 8, 2025 Regular Meeting
 - B. May 12, 2025 Special Meeting
- V. Financials
 - A. Updates
 - B. Proposed New Budget Format for Board Packets
 - C. May 2025 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. Strategic Planning Committee Board Representatives
 - 2. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 - 1. Review Collection Development Policy and Statement of Concern
 - 2. Approve Contractor for Storytime Room Window Installation
- VIII. Unfinished Business
 - A. Advocacy Update (Cindy Wells)
 - B. L/M Communication
 - 1. May 15, 2025 Meeting Minutes
- IX. New Business
 - A. Closed Session to Evaluate the Professional Competency of Employee Pursuant to Iowa Code Section 21.5(1)(i) **Board Action**
- X. Next Meeting Date
 - A. July 10, 2025, Noon
- XI. Adjournment **Board Action**

Mission Statement

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