



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

April 10, 2025—12:00 PM—Meeting Room A/B

Join Zoom Meeting

<https://us06web.zoom.us/j/85335221526?pwd=k0Jx0Qx4cBgZISOCg5S8LhdOxbXYtR.1>

Meeting ID: 853 3522 1526

Passcode: 053388

Dial by your location

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. March 13, 2025 Regular Meeting
- V. Financials
 - A. Updates
 - B. March 2025 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. FY25 Budget Update
 - 2. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 - 1. Review Social Media Policy
 - 2. Approve Change in Library Hours
- VIII. Unfinished Business
 - A. Tax Levy Update (Cindy Wells)
 - B. L/M Communication
 - 1. March 20, 2025 Minutes
- IX. New Business
- X. Next Meeting Date
 - A. May 8, 2025, Noon
- XI. Adjournment **Board Action**

Board Training Session following adjournment: *Third Age* with Mary Kabel

Mission Statement

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