



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

August 14, 2025—12:00 PM—Meeting Room A/B

Join Zoom Meeting

<https://us06web.zoom.us/j/85990990435?pwd=aJTt3BSzARCGbFjtkWUMwQxUNtHJmf.1>

Meeting ID: 859 9099 0435

Passcode: 455800

- 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. July 10, 2025 Regular Meeting & July 14, 2025 Special Meeting
- V. Financials
 - A. Updates
 - B. July 2025 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Interim Director's Report
 - A. Informational Updates
 - 1. Self-Check Machine Status
 - 2. Strategic Planning Update
 - 3. Library Consultant Update
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 - 1. Travel
 - a. Jillian Rutledge, Dusty, Nolan, Iowa Library Association Annual Conference, October 1-3, Sioux City, estimated cost of \$1600 (registrations and hotels)
 - 2. Determine Means of Director Search
 - a. Search Firm Proposals
 - b. ALA Job Board Costs from Amy Rousselow
- VIII. Unfinished Business
 - A. Advocacy Update (Cindy Wells)
 - B. L/M Communication
 - 1. July 17, 2025 Meeting Minutes
 - C. Future Staffing Considerations
 - D. The Endya Project
- IX. New Business
- X. Next Meeting Date
 - A. Originally September 11, 2025, Noon; Date Change Consideration
- XI. Adjournment **Board Action**

Mission Statement

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