



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

February 13, 2025—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/88378138150?pwd=KdkeGZxVIsS58aANyxvF40WwTJGsaP.1>

Meeting ID: 883 7813 8150

Passcode: 446717

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. January 16, 2025 Regular Meeting
- V. Financials
 - A. Updates
 - B. January 2025 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. FY26 Budget Update
 - B. Collective Department Report
 - C. Referred for Board Action **No Board Action Required**
- VIII. Unfinished Business
 - A. Advocacy Update (Cindy Wells)
 - B. L/M Communication
 - 1. January 16, 2025 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. March 13, 2025, Noon, Meeting Room A/B
- XI. Adjournment **Board Action**

Mission Statement

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