



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

July 10, 2025—12:00 PM—Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/82961619352?pwd=QQijoidZ0eb9DzLaAo6KSHsMmUPblw.1>

Meeting ID: 829 6161 9352

Passcode: 137839

- 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. June 12, 2025 Regular Meeting
- V. Financials
 - A. Updates
 - B. June 2025 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 - 1. Miscellaneous
 - B. Collective Department Report
 - C. Referred for Board Action **Board Action**
 - 1. Set FY25 Meeting Dates
 - 2. Approve Gifts and Donations Policy
 - 3. Approve Public Access Computer and Internet Policy
- VIII. Unfinished Business
 - A. Advocacy Update (Cindy Wells)
 - B. L/M Communication
 - 1. June 26, 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. September 11, 2025, Noon
- XI. Adjournment **Board Action**

Board Training Session following adjournment: Ancestry with Teresa Dahlgren

Mission Statement

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