



## WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

### Agenda

March 13, 2025—12:00 PM—Meeting Room A/B

#### Join Zoom Meeting

<https://us06web.zoom.us/j/89938089058?pwd=Ky30oB0NbJKJbJNXlCaHsaSel6dYbd.1>

Meeting ID: 899 3808 9058

Passcode: 236274

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#### 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. February 13, 2025 Regular Meeting
- V. Financials
  - A. Updates
  - B. February 2025 Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    - 1. Grants Update
    - 2. Legislative Update
    - 3. Miscellaneous
  - B. Collective Department Report
  - C. Referred for Board Action **Board Action**
    - 1. Travel
      - a. Jillian Rutledge & Becky Miller, *Mental Health First Aid*, April 4, 2025, Des Moines with City vehicle, \$0
    - 2. Review Confidentiality Policy
    - 3. Review Meeting Room Policy
    - 4. Approve Closure for Labor Management Training
- VIII. Unfinished Business
  - A. Tax Levy Update (Cindy Wells)
  - B. L/M Communication
    - 1. February 13, 2025 Minutes
- IX. New Business
- X. Next Meeting Date
  - A. April 10, 2025, Noon
- XI. Adjournment **Board Action** (Board Training Session following adjournment)

#### **Mission Statement**

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