

West Des Moines Public Library
Tuesday, July 18, 2023

LIBRARY BOARD MEETING – 5:00 P.M.

ANNUAL MEETING – 5:30 P.M.

(Immediately follows Library Board Meeting)

West Des Moines Library Friends Foundation Corporation (Trustees)

Call to Order (Trustees President*).....	Ray Seidelman
Introduction of Corporation Members/Trustees (Trustees President)	Ray Seidelman
Acknowledgement of Outgoing Board President (Trustees President)	Ray Seidelman
Approval of 2022 Corporation Annual Meeting Minutes (Trustees President).....	Ray Seidelman
Library Director’s Report / Year in Review	Darryl Eschete
Report of the Affairs of the Foundation to the Corporation	
President’s Report / Year in Review (Friends President)	Scott Griese
Treasurer’s Report (Treasurer)	Ed O’Neill
Endowment Committee Report (Committee Chair)	Don Ryckman
Nominating Committee Report	
Introduction of New Friends Board Members (Friends President)	Scott Griese
Present Slate of 2023-24 Officers for Approval/Vote (Friends President).....	Scott Griese
Call for Adjournment (Trustees President).....	Ray Seidelman

**Board of Trustees President as of July 1*

ANNUAL MEETING – 5:45 P.M.

(Immediately follows Foundation Corporation Meeting)

West Des Moines Library Friends Foundation Board of Directors

Call to Order (Friends President).....	Scott Griese
Approval of 2022 Friends Board Annual Meeting Minutes (Friends President)	Scott Griese
Nominating Committee Report	
Introduction of Current Friends Board Members (Committee Chair).....	Scott Griese
Acknowledgement of Retiring Friends Board Members (Committee Chair).....	Scott Griese
Election of 2023-24 Officers	Scott Griese
[Meeting is turned over to incoming Friends President]	
Acknowledgement of Outgoing Friends President (incoming Friends President)	Andrea Solomon
Areas of Emphasis for the Upcoming Year (Friends President)	Andrea Solomon
Adjournment (Friends President)	Andrea Solomon