

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, June 21, 2022 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of May 17, 2022 Meeting – *Action*
- V. Director’s Report
 - A. Reported Concern Regarding “Pride” Displays
 - B. WDM 101
 - C. Strategic Plan Update
 - D. External Security Cameras
 - E. Human Services Strategic Plan
 - F. Pop-Up Library Vehicle – Quote/Bid Discussion – *Action*
 - G. Division Report – Library Information Coordinator – Maggie Martin
 - H. Valley Junction Kiosk Report
 - I. Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - 1. Approval of Recommendation of New Friends Board Nominee – *Action*
 - B. Personnel / Nominating
 - C. Operations
 - D. City Council Liaison
- IX. Other Business
- X. Move to Closed Session to Discuss Library Director’s Performance Appraisal – *Action*
- XI. Approval of Director's Performance Appraisal – *Action*
- XII. Adjournment – *Action*