

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, December 19, 2023 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes:
 - A. November 21, 2023 Regular Meeting – *Action*
 - B. December 1, 2023 Special Meeting – *Action*
- V. Director’s Report
 - A. Resignation & Imminent Departure of Director
 - B. Outreach Vehicle Update
 - C. Mandatory Reasonable Suspicion Training
 - D. Santa Claus
 - E. Division Report – Library Information Coordinator
 - F. Public Elevator Update
 - G. Technology Audit
 - H. Gift Trust Update
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. Friends
 - B. Personnel / Nominating
 - 1. Acceptance of Director Resignation – *Action*
 - 2. Appointment of Interim Director – *Action*
 - 3. Approval of Recruitment Process – *Action*
 - C. Operations
 - D. City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*

Farewell Reception for Director Eschete hosted by Board and Friends Foundation to follow meeting 6:30-7:30pm.