

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, March 19, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes
 - A. February 20, 2024 Regular Meeting – *Action*
 - B. February 23, 2024 Special Meeting – *Action*
 - C. March 7, 2024 Special Meeting – *Action*
- V. Interim Director’s Report
 - A. Report on ILA Legislative Day
 - B. DMACC HiSET Update
 - C. National Library Week Proclamation
 - D. Recent Outreach Opportunities
 - E. Budget Updates
 - F. Training Day Spring 2024 Update
 - G. Library Vehicle Update
 - H. Preparations for Director Interviews – Thank You
 - I. Continuing Education Opportunities
 - J. Incident Reports
 - K. Division Report – Head of Collection Services
 - L. Gift Trust Update
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - A. City Council Liaison
 - B. Friends
 - C. Operations
 - D. Personnel / Nominating
 - 1. Search Committee Update
 - 2. Hiring of Library Director – *Action*
- IX. Other Business
- X. Adjournment – *Action*

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