

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room

~~Tuesday, May 21, 2024 – 5:00 p.m.~~ RESCHEDULED to Tuesday, May 28, 2024 - 4:30 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of April 16, 2024 Meeting – *Action*
- V. Director’s Report
 - A. Budget Discussion
 - B. Request for Gift Trust Funding: RFID/Automated Materials Handler – *Action*
 - C. Request for Gift Trust Funding: Community Room Audiovisual Equipment – *Action*
 - D. Request for Friends Funding: July 4 Celebration Parade – *Action*
 - E. Recent Outreach Opportunities
 - F. Library Vehicle Update
 - G. Director Onboarding and Welcome
 - H. Strategic Plan Balanced Scorecard
 - I. Satellite Early Voting
 - J. Threadless Site
 - K. Polk County Trustee Training
 - L. Custodial Request for Proposal Process
 - M. Rain Garden Update
 - N. Incident Reports
 - O. Division Report – Head of Adult Services
 - P. 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. Approval of FY25 Slate of Officers – *Action*
- IX. Other Business
- X. Adjournment – *Action*

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

The City of West Des Moines and the West Des Moines Public Library encourages open access and participation in City government, including virtual access to meetings. If you have specific accessibility or accommodation questions, email library@wdm.iowa.gov or call 515-222-3408.