

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, July 16, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of June 18, 2024 Regular Meeting – *Action*
- V. Director’s Report
 - A. Budget Update
 - B. Division Reports
 - C. Holiday and Closure Schedule 2025 – *Action*
 - D. City of Cumming Contracted Library Services
 - E. WDM Youth Civic Accelerator Program
 - F. Strategic Plan Balanced Scorecard
 - G. Request for Reconsideration
 - H. Incident Reports
 - I. 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 new Assignments – *Action*
- IX. Other Business
- X. Adjournment – *Action*