

# West Des Moines Library Board of Trustees

## Agenda

4000 Mills Civic Parkway – Community Room

Tuesday, August 20, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of July 16, 2024 Regular Meeting – *Action*
- V. Director’s Report
  - A. Human Resources Update
  - B. Division Reports
  - C. State Library Reports
  - D. Annual Report – City Council
  - E. Library Policy Review – *Action*
  - F. State Library Continuing Education Platform Changes
  - G. Request for Friends Funding: FY26 Library Program and Homebound Funding – *Action*
  - H. Request for Friends Funding: Local History Program Funding – *Action*
  - I. Request for Reconsideration
  - J. Strategic Plan Balanced Scorecard
  - K. Incident Reports
  - L. Gift Trust Update
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
  - A. City Council Liaison
  - B. Friends
    1. Approval of Recommendation of New Friends Board Nominee – *Action*
  - C. Operations
  - D. Personnel / Nominating
- IX. Other Business
- X. Adjournment – *Action*