

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, September 17, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of August 20, 2024 Regular Meeting – *Action*
- V. Director’s Report
 - A. Traci’s Division Rotations
 - B. Division Reports
 - C. State Library Reports – FY24 Public Library Annual Survey
 - D. Library Director Meet-Ups – MAR & IUPLA
 - E. City News
 - F. Mary Brooks! Superstar!
 - G. Illumifest Report
 - H. Strategic Plan Balanced Scorecard
 - I. Incident Reports
 - J. 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
- IX. Other Business
- X. Adjournment – *Action*

Polk County Library Board Trustee training hosted by WDM Library Board and led by State Library of Iowa to follow Board of Trustees meeting 6:00-8:00pm.