

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, October 15, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of September 17, 2024 Regular Meeting – *Action*
- V. Director’s Report
 - A. City of WDM Citizen Survey
 - B. Division Reports
 - C. Iowa Library Association 2024 Conference
 - D. Staff In-Service 2024
 - E. Rotary Club Visit
 - F. Polk County Trustee Training
 - G. Family Night – Hillside & Kiosk Ice Cream Social
 - 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*