

West Des Moines Library Board of Trustees

Agenda

4000 Mills Civic Parkway – Community Room
Tuesday, November 19, 2024 - 5:00 p.m.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of October 15, 2024 Regular Meeting – *Action*
- V. Director’s Report
 - A. Staffing Update
 - B. Division Reports
 - C. Leadership Summit
 - D. Patron Interactions – Banned Books Week Display
 - E. Meetings with Mayor Trimble and City Manager Hadden
 - F. Budget Review Meetings
 - G. Onsite Vega Demo – Preliminary Information
 - H. Partnership Growth
 - I. Strategic Plan Balanced Scorecard
 - J. Incident Reports
 - K. 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*