

West Des Moines Library Board of Trustees

Agenda

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

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Meeting ID: 214 971 240 128

Passcode: cm74Nr3k

Dial in by phone

[+1 515-207-8241,,639351118#](#)

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Phone conference ID: 639 351 118#

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of November 19, 2024 Regular Meeting – *Action*
- V. Director’s Report
 - A. Request for Gift Trust Funding: Direct State Aid Use – *Action*
 - B. Division Reports
 - C. Request for Friends Consideration: Reimagined YS Playscape Proposal – *Action*
 - D. Collection Services Updates
 - E. Management Team – Foresight 101 Workshop – 2040 Plan
 - F. Library Services Updates for Open Access Patrons
 - G. Onsite Clarivate Demo – Preliminary Information
 - H. Technology Updates
 - I. Virtual Library Board Meeting Attendance
 - 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
 - C. Operations
 - D. Personnel / Nominating
- IX. Other Business
- X. Adjournment – *Action*

The City of West Des Moines and the West Des Moines Public Library encourages open access and participation in City government, including virtual access to meetings. If you have specific accessibility or accommodation questions, email library@wdm.iowa.gov or call 515-222-3408.