



**WATERLOO PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Agenda**

October 10, 2019—11:45 AM—Meeting Room A

- I. Call to Order
- II. Approve Agenda **Board Action**
- III. Oral Comments of Board Members, Staff and the Public
  - A. Sam Holden, Waterloo Community Foundation
- IV. Approval of Minutes **Board Action**
  - A. September 12, 2019 Regular Meeting
- V. Financials
  - A. Updates
  - B. Current Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    - 1. Accreditation
    - 2. Front Steps Construction Update
    - 3. Self-check Purchase
    - 4. Miscellaneous
  - B. Departmental Reports
  - C. Referred for **Board Action**
    - 1. Travel/Continuing Education Requests—none
    - 2. Approval of CommUNiversity Grant
    - 3. Approval of Policies
      - a. Tardy Policy
      - b. Security Camera Policy
      - c. Public Access Computer Policy
      - d. Safe Child Policy – no changes
      - e. Sex Offender Policy – no changes
      - f. Community Display Case Policy – no changes
- VIII. Unfinished Business
  - A. L/M Communication
  - B. Director Search Discussion
  - C. Board Education
    - 1. Fine Free Discussion
- IX. New Business
- X. Next Meeting Date
  - A. November 14, 2019, Noon
- XI. Adjournment **Board Action**

***Calendar of Events***

October 16 – FOL Board Meeting – 4 PM

November 3 – Daylight Saving Time Ends – Fall Back One Hour

November 11 – Veterans Day – Library Closed

***Mission Statement***

*To provide free access to education, information and recreation in a welcoming environment.*