

WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

May 13, 2021—12:00 PM—Meeting Room A

- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
 - A. Director Search
 1. Presentation from John Keister & Associates LLC
- IV. Approval of Minutes
 - A. April 8, 2021 Regular Meeting
- V. Financials
 - A. Updates
 - B. Current Bills
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. COVID Update
 2. Budget Update
 3. Board Training
 - a. Iowa Library Trustee's Handbook, Chapter 4 (refresher)
 - b. Iowa Library Trustee's Handbook, Chapters 9-12
 4. Meeting Room Policy Discussion
 5. Staffing Update
 6. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action
 1. Travel
 - a. Endya Johnson, National Conference of African American Librarians Virtual Conference/Black Caucus of ALA, July 28-August 1, 2021, \$50
 2. Acceptance of Resignation Letter from Director
 3. Approval of Appointment of Jillian Rutledge as Interim Director
 4. Approval of Stipend of \$1,500 Monthly for Interim Director
 5. Approval of Temporary Management Position
 6. Approval of Temporary Management Position Salary
 7. Approval to Pay Membership Dues to Rotary for Amy Rousselow
- VIII. Unfinished Business
 - A. L/M Communication
 1. April 15, 2021 Meeting Minutes
- IX. New Business
 - A. Director Search Discussion
- X. Next Meeting Date
 - A. June 10, 2021, Noon
- XI. Adjournment

Mission Statement

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