WATERLOO public library
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WATERLOO PUBLIC LIBRARY
BOARD OF TRUSTEES
Agenda
September 12, 2019—12:00 PM—Meeting Room A

I. Call to Order
II. Approve Agenda **Board Action**
III. Oral Comments of Board Members, Staff and the Public
IV. Approval of Minutes **Board Action**
  A. July 11, 2019 Regular Meeting
  B. August 15, 2019 Special Meeting
V. Financials
  A. Updates
  B. Current Bills **Board Action**
VI. Statistical/Usage Report
VII. Director's Report
  A. Informational Updates
    1. Front Steps Construction Update
    2. Discussion of Overdue Fine Amnesty During Construction
    3. Discussion of RFI for ILS with Cedar Falls Public Library
    4. HTML Notices Update
    5. Library Hours Change and Staff Scheduling Update
    6. Accreditation Update
    7. Review of Policies
      a. Links from the Library Website Policy
      b. Manual Wheelchair Policy
      c. Motorized Cart Policy
      d. Service Animal Policy
      e. Space Heater, Small Appliances Policy
      f. Petition/Soliciting Policy
    8. Tardy Policy Discussion
    9. Miscellaneous
  B. Departmental Reports
  C. Referred for **Board Action**
    1. Travel/Continuing Education Requests – State Library Learning Circuit, October 15, 2019, Waterloo, Ivy Hagedorn, Larry Bjortomt, Nick Rossman, Amy Rousselow, Jillian Rutledge, Teresa Dahlgren, Sue Pearson, $105
    2. Approval of Fine Amnesty During Construction
    3. Approval of Policies
      a. Electronic Resources Policy
      b. Manual Wheelchair Policy
      c. Motorized Cart Policy

d. Service Animal Policy
e. Small Appliance Policy
f. Soliciting Policy

4. Approval of LSTA Grant
5. Approval of Application for ALA Holocaust Exhibit

VIII. Unfinished Business

A. L/M Communication

1. Staff In-service Update

B. Director Search

IX. New Business

X. Next Meeting Date

A. October 10, 2019, Noon

XI. Adjournment **Board Action**

Calendar of Events

September 19 – 5-7 PM – FOL Book Sale Members Only
September 20 – Staff In-service – Library Closed
September 21 – 9 AM-2 PM – FOL Book Sale Public

Mission Statement

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