



**WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES**

Agenda

June 10, 2021—12:00 PM—Meeting Room A

- I. Call to Order
- II. Approve Agenda
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes
  - A. May 13, 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: Iowa Library Trustee's Handbook, Chapters 13-16
    4. Staffing Update
    5. Miscellaneous
  - B. Departmental Reports
  - C. Referred for Board Action
    1. Travel
      - a. Jillian Rutledge and Kim Mashek, ILA Leadership Refresher Workshop, July 14, 28 and 29, 2021, \$100
    2. Approval to sign a contract with John Keister and Associates, LLC, for purposes of the WPL Director Search in the amount of \$19,500 to be paid from CFNEIA funds
    3. Approval of Meeting Room Policy with Revisions
    4. Approval of Interlibrary Loan Policy with Revisions
- VIII. Unfinished Business
  - A. Director Search
  - B. L/M Communication
    1. May 20, 2021 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
  - A. July 8, 2021, Noon
- XI. Adjournment

***Mission Statement***

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