



WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda

March 11, 2021—12:00 PM

Please join my meeting from your computer, tablet or smartphone

<https://www.gotomeet.me/WaterlooPublicLibrary/board-3-21>

You can also dial in using your phone

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 759-276-709

- I. Call to Order **ROLL CALL**
- II. Approve Agenda **ROLL CALL**
- III. Oral Comments of Board Members, Staff and the Public
- IV. Approval of Minutes **ROLL CALL**
 - A. February 11, 2021
- V. Financials
 - A. Updates
 - B. Current Bills **ROLL CALL**
- VI. Statistical/Usage Report
- VII. Director's Report
 - A. Informational Updates
 1. COVID Update
 2. Budget Update
 3. CIP Update
 4. Board Training
 - a. Iowa Library Board of Trustees Handbook, Chapters 3-5
 5. Miscellaneous
 - B. Departmental Reports
 - C. Referred for Board Action **ROLL CALL**
 1. Travel
 - a. Teresa Dahlgren, OverDrive *Digapoolza*, Librarian and Educator Virtual Conference, 3 half-days, August 3-5, 2021, \$39
 2. Approval of 2021 Holiday Schedule
 3. Approval of Blackhawk County Contract for Public Library Service for FY22
- VIII. Unfinished Business
 - A. L/M Communication
 1. February 18, 2021 Meeting Minutes
- IX. New Business
- X. Next Meeting Date
 - A. April 8, 2021, Noon
- XI. Adjournment **ROLL CALL**

Mission Statement

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