



## WATERLOO PUBLIC LIBRARY BOARD OF TRUSTEES

March 12, 2020—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
  - A. Annie Van Der Werff, Strategic Plan
- IV. Approval of Minutes **Board Action**
  - A. February 13, 2020
- V. Financials
  - A. Updates
  - B. Current Bills **Board Action**
- VI. Statistical/Usage Report
- VII. Director's Report
  - A. Informational Updates
    - 1. Accreditation Update
    - 2. Budget Update
    - 3. Fine Free Update
    - 4. Coronavirus Discussion
    - 5. Building Update
    - 6. Policy Review: Mobile Hotspot
    - 7. Miscellaneous
  - B. Departmental Reports
  - C. Referred for **Board Action**
    - 1. Travel/Continuing Education Requests
      - a. Lori Petersen, Deb Aalfs, Diane House, Denise Osgood, Missie Sturch, Kids First Conference, Ames, IA, April 6-7, 2020, conference registration, hotel, meals, includes use of City car, \$1133
      - b. Nick Rossman, Telling Stories with Data Conference, Dubuque, IA, April 3, 2020, registration, \$55
    - 2. Approval of Mobile Hotspot Policy
    - 3. Approval to Apply for Guernsey Grant for CVYR for FY21
    - 4. Approval of Memorandum of Understanding with State Library for Iowa Library Services Office Space for FY21
    - 5. Approval of Blackhawk County Contract for Public Library Service for FY21
- VIII. Unfinished Business
  - A. L/M Communication
    - 1. Next meeting March 26, 2020
- IX. New Business
- X. Next Meeting Date
  - A. April 9, 2020, Noon
- XI. Adjournment **Board Action**

### ***Calendar of Events***

March 18—4:00 PM—FOL Board Meeting

### ***Mission Statement***

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