

West Des Moines Library Board of Trustees

Agenda

Tuesday, April 20, 2021 - 5:00 p.m.

**THIS MEETING WILL BE HELD ELECTRONICALLY PUBLIC INPUT CAN BE PROVIDED BY GOING TO THIS
WEB ADDRESS:**

<https://us02web.zoom.us/j/89969102932> / Meeting ID: 899 6910 2932

The format of this meeting is due to the State Public Health Emergency Declaration regarding Covid-19 and will be conducted pursuant to Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds dated February 5, 2021.

- I. Call to Order
- II. Approval of Agenda – *Action*
- III. Public Forum
- IV. Approval of Minutes of March 16, 2021 Meeting – *Action*
- V. Director’s Report
 - a) Building Renovations – Progress Report
 - b) Recruitments
 - c) Passing of Teresa Kordick
 - d) Division Report – Youth Services – *Action*
 - e) Study Room Policy Update – *Action*
 - f) Envisionware Tablet Stations – *Action*
 - g) Valley Junction Kiosk Usage Report
 - h) Gift Trust Report
- VI. Approval of Bills – *Action*
- VII. Budget Review
- VIII. Assignment Reports
 - a) Friends
 - b) Personnel / Nominating
 - c) Operations
 - d) City Council Liaison
- IX. Other Business
- X. Adjournment – *Action*