****PUBLIC NOTICE****

Waukee Public Library Board of Trustees Meeting

Tuesday, November 10, 2026 – 5:30 PM

950 S. Warrior Lane, Waukee, IA 50263

AMENDED AGENDA: Zoom Meeting option added 11/06/2026 KML

Zoom Meeting ID: 848 9603 3226 Passcode: 895717

AGENDA

In compliance with Iowa Code § 21.3, you may view the agenda and all related documents at the Public Library or by request of public information from the Waukee Public Library Director (515) 978-7931.

RULES OF DECORUM

Persons addressing the Library Board shall not make impertinent, slanderous, or profane remarks to the Board, any member of the Board, staff, or general public, nor utter loud, threatening, personal or abusive language, nor engage in any other disorderly conduct that disrupts or disturbs the conduct of any Library Board meeting and prevents the Board from carrying out its public business. At the discretion of the Board President, or by majority vote of the Board, the Board may order removed from the Board meeting place any person who fails to observe the rules of decorum.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES FOR APPROVAL
    a. Meeting 10-13-2026
5. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
   In accordance with Board policy a total of fifteen (15) minutes may be allocated for public comment not to exceed three (3) minutes per speaker. Items arising during the public comments portion of the meeting shall be referred by the Board President to the staff or Board committee for appropriate action or report back thereon to the Board.
6. ACTION ITEM – INVOICES
7. DISCUSSION ITEM – FY26 STATE LIBRARY ANNUAL REPORT
8. ACTION ITEM – 2027 HOLIDAYS/CLOSURES
9. ACTION ITEM – POLICY: CIRCULATION
10. ACTION ITEM – POLICY: COLLECTION DEVELOPMENT
11. ACTION ITEM – POLICY: REQUEST FOR RECONSIDERATION OF MATERIALS
12. ACTION ITEM – POLICY: MEETING ROOMS
13. ACTION ITEM – POLICY: DONATIONS AND GIFTS
14. REPORTS
    a. Budget Report
    b. Library Director Report
    c. WPL Friends Foundation Report
    d. Personnel Committee
    e. Ways and Means Committee

f. Legislative Advocacy Committee (off-session)

15. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED LIBRARY BOARD OF TRUSTEES MEETING WILL OCCUR December 8, 2026.

*Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.
The City of Waukee is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodation be required, please contact the Library Director at least 48 hours in advance at 515-978-7931 or email klarson2@waukee.org to have reasonable accommodations provided.
*Pursuant to §21.2 of the Code of Iowa, the term "meeting" is defined as "a gathering in person or by electronic means, formal or informal, of a majority of the members of a governmental body where there is deliberation or action upon any matter within the scope of the governmental body's policy-making duties." This is not a planned regular or special meeting of the Waukee City Council. It is, however, a meeting of the Waukee Public Library Board of Trustees where three or more council members may be present and where policy may be discussed. If such a meeting shall take place, "the nature of the good cause justifying the departure from the normal requirements (of 24 hr notice by posting) shall be stated in the minutes."