

Board of Trustees Meeting  
January 14, 6:30 PM  
West Branch Public Library Community Room

Roll Call

Approve minutes

December 10, 2015

Open Forum

Financial Condition Report

Approve Expenditures for January 2016

Report from the Director

Discuss/Approve book reconsideration request

Discuss/Approve expenditures for community survey

Discuss/Approve additional chair purchases for adult and children's area

Discuss/Approve review of Social Media Policy

Discuss/Approve renewal of Mather CD

Schedule next meeting

Next meeting tentatively set for 02/11/2016

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Staff

Library Director: Nick Shimmin • Assistant Director: Becky Knoche • Adult Services Librarian: Jessica Schafer  
Library Assistants: Lori Walsh, Kat Korsmo

Board of Trustees

Michael Schlitz, president • Monica Tyleet, vice president • Cary Wiesner, secretary  
Laura Gongora • Amy Guhl • Michelle Carter • *Vacant*