

Board of Trustees Meeting
February 11, 2016 6:30 PM
West Branch Public Library Community Room

Roll Call

Approve minutes

January 14, 2016

January 15, 2016 email correspondence regarding automatic door openers

Open Forum

Financial Condition Report

Approve Expenditures for February 2016

Report from the Director

Discuss/Approve Chomebook purchases to be conducted in July 2016

Discuss/Approve purchase of additional Hypate Club chairs for young adult and adult areas

Discuss/Approve review of library Weather Policy

Motion to adjourn to closed session to evaluate the professional competency of an individual whose performance is being considered as part of an annual review process and that individual requests a closed session pursuant to Section 21.5(i) of the Code of Iowa.

Discuss/Approve Library Director's Performance Plan review for 2015

Discuss/Approve Library Director's Performance Plan for 2016

Schedule next meeting

Next meeting tentatively set for 03/10/2016

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 Tylee, vice president • Cary Wiesner, secretary
Laura Gongora • Amy Guhl • Michelle Carter • *Vacant*