

West Branch Public Library PO Box 460 300 N Downey St. West Branch, IA 52358 Ph: (319)643-2633 Fax: (319)643-4148 staff@wbpl.org www.wbpl.org

Board of Trustees Trustee Orientation November 9, 2017 5:00pm West Branch Public Library Community Room

Orientation for new library board trustees provided by Becky Heil, Southeast District Consultant

Board of Trustees Meeting November 9, 2017 6:00pm West Branch Public Library Community Room

Discussion of Planning for Results process with Becky Heil, Southeast District Consultant

Board of Trustees Meeting November 9, 2017 6:30pm West Branch Public Library Community Room

Roll Call

Approve minutes
October 12, 2017

Open Forum

Financial Condition Report
Approve Expenditures for November 2017

Report from the Director

Discuss/Approve proceeding with Planning for Results Process

Discuss/Approve Purchase and Installation of Dell SonicWall TZ300 Network Security/Firewall appliance (networking router)

Discuss Library Director's Fiscal Year 2019 budget submission

Schedule next meeting

Next meeting tentatively set for 12/14/2017