



West Branch Public Library
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West Branch, IA 52358

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Board of Trustees Meeting
February 8, 2018 7:00pm
West Branch Public Library Community Room

Roll Call

Approve minutes
January 23, 2018

Open Forum

Financial Condition Report
Approve Expenditures for February 2018

Report from the Director

Discussion on Planning for Results Update

Discuss/Approve revisions to Collection, Media Use, and Safe Child Policies

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 and review for 2017

Discuss/Approve Library Director's Performance plan for 2018

Schedule next meeting

Next meeting tentatively set for 3/8/2018

Staff

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

Board of Trustees

Monica Tylee, president • Chuck Varnum, vice president • Cary Wiesner, secretary
Michael Sexton • Kristin Nalan • Jacque Gutwein • Karina Krall