

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 Meeting November 14, 2019 6:30pm West Branch Public Library Community Room

Roll Call

Approve minutes October 10, 2019

Open Forum

Financial Condition Report November 2019

Director's Report

Trustee Training - Board Evaluation

Discuss Library Director's budget proposal for fiscal year 2021 beginning July 1, 2020 and ending June 30, 2021

Discuss/Approve amendment to the West Branch Public Library Budget for the current fiscal year.

Discuss/Approve Library Cleaning Expenditures

Discuss recommendations regarding the library board section of the West Branch Code of Ordinances.

Schedule next meeting

Next meeting tentatively set for 12/12/2019

Board of Trustees Karina Krall, president • Kristin Nalan, vice president • Lizabeth Osborne, secretary Lisa Kofoed • Jim Farmer • Jan Jacobson