

Board of Trustees Meeting
October 20, 2016 6:30 PM
West Branch Public Library Community Room

Roll Call

Approve minutes

September 8, 2016

Open Forum

Financial Condition Report

Approve Expenditures for September 2016

Report from the Director

Discuss/Approve Library Board President appointment

Update on Staff Planning Day

Discuss/Approve Annual Report for submission to the West Branch City Council

Discuss/Approve fee for patron-use lamination

Discuss/Approve quote from Donahue's Carpet & Upholstery Cleaning for library carpet cleaning

Discuss/Approve change in Assistant Director / Youth Librarian Pay Type beginning in December 2016 from salaried to hourly

Schedule next meeting

Next meeting tentatively set for 11/10/2016

Staff

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

Board of Trustees

vacant, president • Monica Tylee, vice president • Cary Wiesner, secretary
Amy Guhl • Michelle Carter • Jan Cretin • Chuck Varnum