

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

Roll Call

Approve minutes

July 7, 2016

Open Forum

Financial Condition Report

Approve Expenditures for August 2016

Report from the Director

Discuss new State of Iowa Library Accreditation Standards

Discuss/Approve Laptop Replacements

Discuss/Approve Borrowing Policy Revisions

Discuss/Approve Laptop Policy Revisions

Schedule next meeting

Next meeting tentatively set for 09/8/2016

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
Amy Guhl • Michelle Carter • Jan Cretin