

Board of Trustees Meeting
September 8, 2016 6:30 PM
West Branch Public Library Community Room

Roll Call

Approve minutes

August 11, 2016

Open Forum

Financial Condition Report

Approve Expenditures for September 2016

Report from the Director

Discuss/Approve Advantage book transfer program

Discuss/Approve closer of library on September 30th for staff planning day

Discuss/Approve Long Range Plan

Schedule next meeting

Next meeting tentatively set for 10/13/2016

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