

Board of Trustees Meeting
November 17, 2016 6:30 PM
West Branch Public Library Community Room

Roll Call

Approve minutes

October 20, 2016

Open Forum

Financial Condition Report

Approve Expenditures for November 17, 2016

Report from the Director

Discuss/Approve Library Board Vice President appointment

Discuss/Approve maintenance on soffit, window fascia, and men's restroom partition

Discuss Director's budget submission

Appoint Finance Committee

Schedule next meeting

Next meeting tentatively set for 12/12/2016

Staff

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

Board of Trustees

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