



West Branch Public Library
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Board of Trustees Meeting
August 13th, 6:30 PM
West Branch Public Library Community Room

Roll Call

Approve minutes

July 16, 2015

Open Forum

Financial Condition Report

Approve Expenditures for August 2015

Report from the Director

Discuss/Approve funding for 50% of MagBox purchases

Discuss/Approve revision of Confidentiality Policy

Update on Children's area redesign and furniture

Discuss community input steps in long range planning process

Schedule next meeting

Next meeting tentatively set for 9/10/2015

Staff

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

Board of Trustees

Dan Stevenson, president • Cary Wiesner, secretary
Laura Gongora • Michael Schlitz • Amy Guhl • Michelle Carter • Monica Tylee