

Board of Trustees Meeting
December 10th, 6:30 PM
West Branch Public Library Community Room

Roll Call

Approve minutes

October 23, 2015

Open Forum

Financial Condition Report

Approve Expenditures for November 2015

Approve Expenditures for December 2015

Report from the Director

Discuss/Approve appointment of library vice president

Discuss/Approve submission of FY2017 library budget proposal to the city council

Discuss Reorganization Project

Discuss/Approve additional security camera quote

Discuss/Approve process for community survey

Schedule next meeting

Next meeting tentatively set for 01/14/2016

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 • vacant, vice president • Cary Wiesner, secretary
Laura Gongora • Amy Guhl • Michelle Carter • Monica Tylee