

Board of Trustees Meeting  
October 12, 2017 6:30pm  
West Branch Public Library Community Room

Roll Call

Approve minutes

September 14, 2017

Open Forum

Financial Condition Report

Approve Expenditures for October 2017

Report from the Director

Discuss/Approve Registration as DMCA Registered Service Provider

Review ADA Accessibility Checklist

Discuss/Approve Annual Review of Long Range Plan

Discuss Fiscal Year 2019 budget goals

Schedule next meeting

Next meeting tentatively set for 11/9/2017

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**Staff**

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

**Board of Trustees**

**Monica Tylee, president • Chuck Varnum, vice president • Cary Wiesner, secretary  
Michael Sexton • Kristin Nalan • Jacque Gutwein • *vacant***