



West Branch Public Libr:
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Board of Trustees Meeting
January 11, 2018 6:00pm
West Branch Public Library Community Room

Roll Call

Online Discussion with Becky Heil, District Library Consultant, on Planning for Results Process

Approve minutes
December 17, 2017

Open Forum

Financial Condition Report
Approve Expenditures for January 2018

Report from the Director

Discuss/Approve bid for bathroom renovation

Discuss/Approve quote for library furnace replacement

Schedule next meeting

Next meeting tentatively set for 2/8/2018

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 • Karina Krall