



West Branch Public Library
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West Branch, IA 52358

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Board of Trustees Meeting
February 13, 2020 6:30pm
West Branch Public Library Community Room

Roll Call

Approve minutes
January 9, 2020

Open Forum

Financial Condition Report
February 2020

Director's Report

Discuss/Approve Review of Safe Child Policy

Motion to adjourn to closed session to evaluate the professional competency of an individual whose performance is being considered as part of an annual review process and that individual requests a closed session pursuant to Section 21.5(i) of the Code of Iowa.

Discuss/Approve Library Director's Performance plan and review for 2019

Discuss/Approve Library Director's Performance plan for 2020

Schedule next meeting

Next meeting tentatively set for 3/12/2020

Staff

Library Director: Nick Shimmin • Assistant Director: Jessica Schafer • Youth Librarian: Rebecca Knoche
Library Assistants: Kat Korsmo

Board of Trustees

Karina Krall, president • Kristin Nalan, vice president • Lizabeth Osborne, secretary
Lisa Kofoed • Jim Farmer • Jan Jacobson