



West Branch Public Library
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Board of Trustees Meeting

June 11, 2020 6:30pm

Electronic Meeting - Public may join at <https://us02web.zoom.us/j/86561768389>, by phone at 1-312-626-6799,
or by a Zoom application on mobile device with meeting code 865 6176 8389.

Roll Call

Approve minutes

May 14, 2020

Open Forum

Financial Condition Report

June 2020

End of Fiscal Year

Director's Report

Review of ALA Accessibility Checklist - 2 sections

Discuss/Approve review of Behavior Policy

Discuss/Approve letter stating board stance on staff wellness benefits

Schedule next meeting

Next meeting tentatively set for 7/9/2020

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 • Craig Walker