



West Branch Public Library
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West Branch, IA 52358

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Board of Trustees Meeting
November 12, 2020 6:30pm

Electronic Meeting - Public may join at <https://us02web.zoom.us/j/84510234590>, by phone at 1-312-626-6799,
or by a Zoom application on mobile device with meeting code 845 1023 4590.

Roll Call

Approve minutes
October 8, 2020

Open Forum

Financial Condition Report
November 2020

Director's Report

Discuss/Approve transfer of library Money Market Acct to Savings Acct.

Discuss/Approve Fiscal Year 2020 Annual Report

Review Strategic Plan

Presentation of Director's Fiscal Year 2022 budget proposal

Schedule next meeting

Next meeting tentatively set for 12/10/2020

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