

West Branch Public Library PO Box 460 300 N Downey St. West Branch, IA 52358 Ph: (319)643-2633 Fax: (319)643-4148 staff@wbpl.org www.wbpl.org

Board of Trustees Meeting December 10, 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 November 12, 2020

Open Forum

Financial Condition Report December 2020

Director's Report

Discuss Board Annual Self-Assessment

Discuss/Approve review of Laptop Policy

Discuss/Approve review of Internet Policy

Discuss/Approve Fiscal Year 2022 budget proposal

Schedule next meeting

Next meeting tentatively set for 1/14/2021