

Board of Trustees Meeting
September 21, 2021 6:30pm
West Branch Public Library Community Room

Roll Call

Approve minutes
August 24, 2021

Open Forum

Financial Condition Report
September 2021

Director's Report

Board Training - Goals and Objectives in Strategic Plans

Creation/Approval of Strategic Plan Goals

Discuss/Approve Purchase Plan for Replacement Computers

Discuss/Approve Contract with Ruben Galvan to provide contractual cleaning services for the library

Discuss/Approve Library Board Regular Meeting Schedule.

Discuss/Approve Closing the library facilities on October 29th for Staff Development and creation of Strategic Plan Objectives.

Schedule next meeting

Next meeting TBD

Staff

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

Board of Trustees

Karina Krall, president • Lisa Kofoed, vice president • Lizabeth Osborne, secretary
Jim Farmer • Craig Walker • Amber Kleven • Shari Heick