west branch public library wbpl

West Branch Public Library
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Board of Trustees Meeting
December 14, 2021 6:30pm
West Branch Public Library Community Room

Roll Call

Approve minutes
November 9, 2021

Open Forum

Financial Condition Report
December 2021

Director's Report

Board Training - Advocacy part 3

Discuss east stairs process

Discuss/Approve Review of Internet Policy

Discuss/Approve Revision to Library's Mission Statement in conjunction with the 2021 Strategic Planning Process.

Discuss/Approve Strategic Plan

Discuss/Approve subscription to LocalHop

Discuss/Approve budget proposal for FY 2022

Schedule next meeting

**Next meeting 2/8/2021

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