west branch public library wbpl

West Branch Public Library
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Board of Trustees Meeting
February 8, 2022 6:30pm
West Branch Public Library Community Room
Online Attendance available 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
December 14, 2021

Open Forum

Financial Condition Report
January 2022
February 2022

Director's Report

Board Training - Intellectual Freedom & Book Challenge Process

Discuss east stairs process

Discuss/Approve Review of Board Bylaws

Discuss/Approve Review of Personnel Handbook.

Discuss/Approve Library Print/Copy/Fax Fees

Motion to adjourn to closed session to evaluate the professional competency of an individual whose performance is being considered as part of an annual review process and that individual requests a closed session pursuant to Section 21.5(i) of the Code of Iowa.

Discuss/Approve Library Director's Performance plan and review for 2021
Discuss/Approve Library Director's 2022 Performance Plan

Schedule next meeting

Next meeting 3/8/2022

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