

Board of Trustees Meeting

March 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
February 8, 2022

Open Forum

Financial Condition Report
March 2022

Director's Report

Board Training - Advocacy video

Discuss/Approve Library COVID Procedures

Discuss/Approve Review of Community Room Policy

Discuss/Approve Review of Safe Child Policy

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

Discuss/Approve Library Board officers for 2022

Schedule next meeting

Next meeting 4/12/2022

Staff

Library Director: Nick Shimmin • Assistant Director/Youth Services: Rebecca Knoche • Adult/Public Services: Jessica Schafer
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