west branch public library wbpl

West Branch Public Library
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Board of Trustees Meeting
July 12, 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
June 14, 2022

Open Forum

Financial Condition Report
July 2022

Director's Report

Board Training - Discussion of attended sessions

Discuss/Approve Quote for replacement AWE Early Literacy Station

Discuss/Approve Purchasing Process for replacement PCs for FY 2023

Schedule next meeting

Next meeting 8/9/2022

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 • Amber Kleven, secretary
Jim Farmer • Lizabeth Osborne • Shari Heick