



West Branch Public Library
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West Branch, IA 52358

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Board of Trustees Meeting
November 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
October 10, 2022

Open Forum

Financial Condition Report
November 2022

Director's Report

Discuss/Approve Submission of FY 2024 Budget to the City Council for consideration

Discuss/Approve Quote for Sidewalk Repair

Discuss/Approve Space Needs Assessment for 2022

Discuss/Approve Revisions to Borrowing Policy

Discuss/Approve replacement of water fountain pursuant with Friends of the Library's agreement to purchase

Discuss/Approve replacement of whiteboard with television pursuant with Friends of the Library's agreement to purchase.

Schedule next meeting

Next meeting 12/13/2022 or 01/10/2023?

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 • Emily Cornwell