

Board of Trustees Meeting
February 14, 2023 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
January 10, 2023

Open Forum

Financial Condition Report
February 2023

Director's Report

Discuss/Approve process to turn restrooms into family restrooms.

Discuss/Approve review of Community Room Policy

Discuss/Appoint Building/Planting committee for 2023

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 annual review of Library Director.
Discuss/Approve Library director performance plan for 2023

Schedule next meeting

Next meeting 3/14/2023

Staff

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

Board of Trustees

Lizabeth Osborne, president • Lisa Kofoed, vice president • Amber Kleven, secretary
Karina Krall • Shari Heick • Emily Cornwell