west branch public library wbpl

West Branch Public Library
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Board of Trustees Meeting
March 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
February 10, 2023

Open Forum

Financial Condition Report
March 2023

Director's Report

Approve Letter of Resignation from Nick Shimmin

Discuss/Approve appointment of Rebecca Knoche as interim director.

Discussion of director transition plan

Discuss/Approve letter of support for Friends of the WBPL Build with Bags grant for gazebo area picnic table.

Discuss/Approve Review of Sex Offender and Telephone Policies

Discuss/Approve custodial contract with Monica Tylee

Discuss/Approve process for Poplar side outdoor space.

Schedule next meeting

Next meeting 4/11/2023

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