west branch public library wbpl

West Branch Public Library
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Board of Trustees Meeting
April 20, 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
- March 14, 2023
- March 21, 2023

Open Forum

Financial Condition Report
- April 2023

Director's Report

Discuss/Approve Budget Amendment

Discuss/Approve appointing Annika Pettit to the Library Board of Trustees

Discuss/Approve appointment of Rebecca Knoche as Library Director, Set Salary

Discuss/Approve Assistant Director/Collection Services Librarian Job Description, Set Salary

Discuss/Approve Public Services Librarian Job Description, Set Salary

Discuss/Approve hiring a part time Programming Librarian, Set Salary

Schedule next meeting

- Next meeting 5/9 or 5/12

Staff
Interim 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