

Trustee Training

August 8, 2023 6:00pm West Branch Public Library Community Room Online Attendance available at <u>https://us02web.zoom.us/j/84510234590</u>, by phone at 1-312-626-6799, or by a Zoom application on mobile device with meeting code 845 1023 4590.

Trustee Orientation- Becky Heil; Southeast District Consultant, State Library of Iowa

Q&A

Board of Trustees Meeting

August 8, 2023 Immediately following Trustee Training

Roll Call

Approve minutes July 13

Open Forum

Financial Condition Report August 2023

Director's Report

Schedule next meeting

Next meeting 9/12 @ 6:30pm

<u>Board of Trustees</u> Lizabeth Osborne, President · Lisa Kofoed, Vice President · Amber Klev**en, Secretary** Shari Heick • Emily Cornwell • Seth Goodspeed