



West Branch Public Library  
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Board of Trustees Meeting  
February 19<sup>th</sup>, 6:30 PM  
West Branch Public Library Community Room

Roll Call

Approve minutes

January 8, 2015

Open Forum

Report from the Director

Financial Condition Report

Approve Expenditures for February 2015

Discuss/Approve Laptop Use Policy

Discuss Library Long Range Plan Process

Schedule next meeting

Next meeting tentatively set for 3/12/2015

Staff

Library Director: Nick Shimmin • Assistant Director: Becky Knoche • Adult Services Librarian: Jessica Schafer  
Library Assistants: Claudia Wallick, Kat Korsmo,

Board of Trustees

Dan Stevenson, president • Cary Wiesner, secretary  
Laura Gongora • Michael Schlitz • Amy Guhl • Amanda Rushton • Monica Tylee