

Board of Trustees Meeting
April 12, 2018 6:30pm
West Branch Public Library Community Room

Roll Call

Approve minutes

March 8, 2018

Bathroom bid approval emails from March 20 & 21, 2018

Open Forum

Financial Condition Report

Approve Expenditures for April 2018

Report from the Director

Board Training

History of Staffing Progression

Update on Library Staff Organization and Job Transition

Discuss/Approve revisions to Youth Librarian and Assistant Director / Adult Services Librarian Job Descriptions

Discussion of Poplar St work in conjunction with library parking lot

Discuss/Approve new countertop organization in the Women's restroom.

Discuss/Approve board of trustee officer appointments

Schedule next meeting

Next meeting tentatively set for 5/10/2018

Staff

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

Board of Trustees

Monica Tylee, president • Chuck Varnum, vice president • Cary Wiesner, secretary
Michael Sexton • Kristin Nalan • Jacque Gutwein • Karina Krall