west branch public library
wbpl

West Branch Public Library
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Board of Trustees Meeting
May 10, 2018 6:30pm
West Branch Public Library Community Room

Roll Call

Approve minutes
April 12, 2018

Open Forum

Financial Condition Report
Approve Expenditures for May 2018

Report from the Director

Board Training
TBD

Library Staffing Update

Discuss/Approve direction for bequest from the Norma Beecher Estate

Discuss/Approve Library Staff Computer Replacements

Discuss/Approve Fiscal Year 2019 Salaries

Discuss/Approve Board of Trustees Secretary and Vice President appointments

Schedule next meeting

Next meeting tentatively set for 6/14/2018

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