



West Branch Public Library
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West Branch, IA 52358

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Board of Trustees Meeting
August 9, 2018 6:30pm
West Branch Public Library Community Room

Roll Call

Approve minutes
July 12, 2018

Open Forum

Financial Condition Report
Approve Expenditures for August 2018

Report from the Director

Discuss/Approve

Discuss Library Fine System

Discuss/Approve revision to borrowing policy

Discuss/Approve cove base as part of library carpeting project

Discuss/Approve library closing schedule for carpet installation

Schedule next meeting

Next meeting tentatively set for 9/13/2018

Staff

Library Director: Nick Shimmin • Assistant Director: Jessica Schafer • Youth Librarian: Isolda Page
Library Assistants: Kat Korsmo

Board of Trustees

Monica Tylee, president • Michael Sexton, vice president • Karina Krall, secretary
Kristin Nalan • Lizabeth Osbornel • Al Eakes