

Board of Trustees Meeting
September 20, 2018 6:30pm
West Branch Public Library Community Room

Roll Call

Approve minutes
August 9, 2018

Open Forum

Financial Condition Report
Approve Expenditures for September 2018

Report from the Director

Discuss/Approve new mission statement

Discuss/Approve Staff Objectives for Strategic Plan

Discuss/Approve review of Behavior Policy

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 Osborne