



West Branch Public Library
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West Branch, IA 52358

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Board of Trustees Meeting
November 8, 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
Approve Expenditures for October 2018
Approve Expenditures for November 2018

Report from the Director

Discuss/Approve new mission statement

Discuss/Approve Board Goals and Staff Objectives for Strategic Plan

Discuss/Approve Fine Free Banner

Discuss Draft Budget submission from library director

Discuss/Approve review of Behavior Policy

Discuss/Approve Annual Report

Schedule next meeting

Next meeting tentatively set for 12/13/2018

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