



West Branch Public Library
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West Branch, IA 52358

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staff@wbpl.org
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Board of Trustees Meeting
December 13, 2018 6:30pm
West Branch Public Library Community Room

Roll Call

Approve minutes
November 8, 2018

Open Forum

Financial Condition Report
December 2018

Report from the Director

Board Training Video

Discuss/Approve Strategic Plan

Discuss/Approve Revisions to Borrowing Policy

Discuss/Approve Fiscal Year 2020 Budget Proposal

Discuss/Approve Closing at 5pm on December 31, 2018

Schedule next meeting

Next meeting tentatively set for 1/10/2019

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 • Jim Farmer