



West Branch Public Library  
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West Branch, IA 52358

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Board of Trustees Meeting  
January 10, 2019 6:30pm  
West Branch Public Library Community Room

Roll Call

Approve minutes  
December 13, 2018

Open Forum

Financial Condition Report  
January 2019

Report from the Director

Board Training Video

Discuss/Approve Submission of Application form for Accreditation and Direct State Aid Tier Level

Discuss/Approve Review of Social Media Policy

Discuss/Approve Review of Weather Policy

Motion to adjourn to closed session to evaluate the professional competency of an individual whose performance is being considered as part of an annual review process and that individual requests a closed session pursuant to Section 21.5(i) of the Code of Iowa.

Discuss/Approve Library Director's Performance plan and review for 2018

Discuss/Approve Library Director's Performance plan for 2019

Schedule next meeting

Next meeting tentatively set for 2/14/2019

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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