

Board of Trustees Meeting

November 12, 2023, 6:30pm West Branch Public Library Community Room Online Attendance is available at <u>https://us02web.zoom.us/j/84510234590</u>, by phone at 1-312-626-6799, or by a Zoom application on mobile device with meeting code 845 1023 4590.

Roll Call

Approve minutes October 10

Open Forum

Financial Condition Report October 2023

Director's Report

Accept the resignation of Director Becky Knoche

Discuss/Approve the appointment of Jessie Schafer as Interim Director

Discuss/Approve the change of library hours and staff salaries to reflect reduction in FTE

Schedule next meeting

Next meeting 12/12 or 1/8 @ 6:30pm

<u>Board of Trustees</u> Lizabeth Osborne, President · Lisa Kofoed, Vice President · Amber Kleven, Secretary Shari Heick · Emily Cornwell · Seth Goodspeed