

West Branch Public Library PO Box 460 300 N Downey St. West Branch, IA 52358 Ph: (319)643-2633 Fax: (319)643-4148 staff@wbpl.org www.wbpl.org

## **Board of Trustees Meeting**

January 10, 2024, 6:30pm West Branch Public Library Community Room

Online Attendance is available at <a href="https://us02web.zoom.us/j/84510234590">https://us02web.zoom.us/j/84510234590</a>, 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 November 16 (sign) December 12

Open Forum

Financial Condition Report

November and December 2023

Director's Report

Discuss/Approve Submission of FY 2025 Budget to the City Council for consideration

Discuss applications for Library Director and future staff model

Discuss/Approve 2024 Board Officers

Schedule next meeting

Next meeting February 14 @ 6:30pm