

Board of Trustees Meeting March 21, 2023 6:00pm West Branch Public Library Community Room Online Attendance available at https://us02web.zoom.us/j/84510234590, by phone at 1-312-626-6799, or by a Zoom application on mobile device with meeting code 845 1023 4590.

Roll Call

Discuss/Approve Director Job Description

Discuss/Approve Setting Interim Salary and Dates Effective

Schedule next meeting

Next meeting 4/19 or 4/20

Staff Library Director: Nick Shimmin • Assistant Director/Youth Services: Rebecca Knoche • Adult/Public Services: Jessica Schafer Library Assistants: Kat Korsmo

> Board of Trustees Lizabeth Osborne, president • Lisa Kofoed, vice president • Amber Kleven, secretary Karina Krall • Shari Heick • Emily Cornwell