



West Branch Public Library
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West Branch, IA 52358

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Board of Trustees Meeting

February 14, 2024, 6:30pm

West Branch Public Library Community Room

Online Attendance is 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

Approve minutes

January 10

January 25 special meeting

Open Forum

Financial Condition Report

January 2024

Director's Report

Discuss/Approve appointing Deb Kauffman-Watson to the Library Board of Trustees

Discuss/Approve Library director performance plan for 2024

Discuss Board Annual Self-Assessment

Next meeting March 13 @ 6:30pm

Staff

Library Director: Jessica Schafer

Public Services Librarian: Kat Korsmo · Programming Librarian: Alyssa Barnhart

Board of Trustees

Lizabeth Osborne, President · Seth Goodspeed, Vice President · Amber Kleven, Secretary
Lisa Kofoed · Shari Heick