



West Branch Public Library
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Board of Trustees Meeting

April 10, 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
March 6

Open Forum

Financial Condition Report
March 2024

Director's Report

Discuss/Approve Revisions to Laptop Use Policy

Discuss/Approve Revisions to Internet Policy

Discuss Chapters 5 and 6 of Library Trustee Handbook

Watch part of ILOC 2024 | The Management Role of the Trustee video
<https://youtu.be/nAIPn8E3efw?si=x6MPPPmzsIOMFF5T>

Next meeting May 8 @ 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 · Deb Kauffman-Watson