



West Branch Public Library  
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## Board of Trustees Meeting

May 8, 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  
April 10

Open Forum

Financial Condition Report  
April 2024

Director's Report

Discuss/Approve Library Staff Salaries for FY 2023

Discuss/Approve appointing Holly Wasion and Erin Monaghan to the Library Board of Trustees

Discuss/Approve Revisions to Bylaws (requires supermajority of 5)

Discuss Chapters 7, 8, and 9 of Library Trustee Handbook

Next meeting

Next meeting June 12 @ 6:30pm

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### 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  
Shari Heick · Lisa Kofoed · Annika Pettitt · Deb Kauffman-Watson