



West Branch Public Library
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West Branch, IA 52358

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Board of Trustees Meeting

July 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

June 12

Open Forum

Financial Condition Report

June 2024

July 2024

Director's Report

Discuss/Approve quote for downspouts and drainage tiling from Lynch's Excavating

Discuss/Approve Revisions to Media Use Policy/new Equipment Policy

Discuss/Approve Revisions to Borrowing Policy

Discuss/Approve 2024 Strategic Plan Process

Schedule next meeting

Next meeting August 14 @ 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 · Annika Pettitt, Secretary
Lisa Kofoed · Deb Kauffman-Watson · Erin Monaghan · Holly Wasion