



West Branch Public Library
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West Branch, IA 52358

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Board of Trustees Meeting

August 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
July 10

Open Forum

Financial Condition Report
July 2024
August 2024

Director's Report

Discuss/Approve Revisions to Confidentiality Policy

Discuss/Approve Removal of Library Social Media Policy and Adoption of City Social Media Policy

Discuss/Approve dates for strategic planning session with Becky Heil, district consultant with the State Library in October

Discuss/Approve closing the library on Sunday, September 15 and Sunday, September 22 due to staff shortage

Training
Discuss chapters 11 & 12 of the Library Trustee Handbook

Next meeting
Next meeting September 11 @ 6:30pm

Adjourn

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