



West Branch Public Library
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Board of Trustees Meeting

September 11, 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 agenda

Approve minutes
August 14

Open Forum

Financial condition report and approval of expenditures
August 2024
September 2024 in progress

Director's Report

Discuss/Approve quote for upgraded security camera system from Mainstay Systems

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

Discuss/Approve Revisions Telephone Policy

Discuss strategic training on October 23 and set time

Training
Discuss chapter 13 of the Library Trustee Handbook

Next meeting
Next meeting October 9 @ 6:30pm

Adjourn

Staff

Library Director: Jessica Schafer
Public Services Librarian: Kat Korsmo

Board of Trustees

Lizabeth Osborne, President · Seth Goodspeed, Vice President · Annika Pettitt, Secretary
Lisa Kofoed · Deb Kauffman-Watson · Erin Monaghan · Holly Wasion