
Board of Trustees Meeting

October 9, 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
September 11

Open Forum

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

Director's Report

Present/Approve Annual Report

Discuss/Approve Review of Collection Policy

Discuss/Approve establishing a Building & Grounds Committee

Discuss stakeholders to invite to strategic planning session on October 23

Training
Discuss chapters 14 and 15 of the Library Trustee Handbook

Next meeting
Next meeting November 13 @ 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