

## **Board of Trustees Meeting**

February 11, 2026 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

December 10

Open Forum

Financial condition report and approval of expenditures

December 2025

January 2026

February 2026 in progress

Director's Report

Discuss/Approve review of Library Director Job Description

Discuss/Approve Performance Plan and review of Library Director

Discuss/Approve Library director Performance Plan for 2026

Discuss procedures for setting library director and staff salaries

Next meeting

Next meeting March 11 @ 6:30pm

Adjourn

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### Staff

Library Director: Jessica Schafer

Public Services Librarian: Kat Korsmo • Programming Librarian: Mary Buol

### Board of Trustees

Lizabeth Osborne, President • Seth Goodspeed, Vice President • Annika Pettitt, Secretary  
Erin Monaghan • Holly Wasion • Chris Humrichouse