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## Board of Trustees Meeting

April 8, 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

March 11

Open Forum

Financial condition report and approval of expenditures

March 2026

April 2026 in progress

Director's Report

Discuss library landscaping

Discuss/Approve budget amendment for West Branch Times digitization grant

Discuss/Approve appointing Amanda Frauenholz and Faye Goodspeed to the Library Board of Trustees beginning July 1, 2026

Discuss/Approve Public Services Librarian Job Description

Discuss/Approve Programming Librarian Job Description

Discuss/Approve library staff salaries for FY27

Discuss/Approve Laptop Policy Review

Discuss/Approve Internet Policy Review

Next meeting

Next meeting May 13 @ 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