
Board of Trustees Meeting

May 13, 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

April 8

Open Forum

Financial condition report and approval of expenditures

April 2026

May 2026 in progress

Director's Report

Discuss/Approve library staff salaries for FY27

Discuss/Approve funding source for new library roof (CD or savings)

Discuss/Approve appointing Rachel Richards to the Library Board of Trustees beginning July 1, 2026

Discuss/Approve Library Board Bylaws Review

Discuss/Approve Laptop Policy Review

Discuss/Approve Internet Policy Review

Next meeting

Next meeting June 10 @ 6:30pm

Adjourn

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