

Board of Trustees Training Session  
December 12, 2016 6:00 p.m.  
West Branch Public Library Community Room

Trustee Orientation Presentation from State Library consultant Becky Heil

Board of Trustees Meeting  
December 12, 2016 Immediately following prior session.  
West Branch Public Library Community Room

Roll Call

Approve minutes

November 17, 2016

Open Forum

Financial Condition Report

Approve Expenditures for December 2016

Report from the Director

Discuss/Approve review of Internet Policy

Discuss/Approve Fiscal Year 2018 budget submission to City Council

Schedule next meeting

Next meeting tentatively set for 1/12/2017

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Staff

Library Director: Nick Shimmin • Assistant Director: Becky Knoche • Adult Services Librarian: Jessica Schafer  
Library Assistants: Kat Korsmo

Board of Trustees

Monica Tylee, president • Chuck Varnum, vice president • Cary Wiesner, secretary  
Amy Guhl • Michelle Carter • Jan Cretin • vacant