

Board of Trustees Meeting
February 9, 2017 6:30pm
West Branch Public Library Community Room

Roll Call

Approve minutes

January 12, 2016

Open Forum

Financial Condition Report

Approve Expenditures for February 2017

Report from the Director

Library Board Training/Education

Library Financial Overview

Discuss/Approve Library Use by Sex Offenders Against Minors Policy

Discuss possible library board members

Discuss changes to Cedar County Library Association Board Bylaws.

Schedule next meeting

Next meeting tentatively set for 3/9/2017

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 • Michael Sexton