

Board of Trustees Meeting  
April 13, 2017 6:30pm  
West Branch Public Library Community Room

Roll Call

Approve minutes

March 9, 2017

Open Forum

Financial Condition Report

Approve Expenditures for April 2017

Report from the Director

Library Board Training/Education

Discuss/Approve Space Needs Assessment

Discuss/Approve Library Fundraising Proposal from \_\_\_\_\_

Discuss/Approve review of Community Room Policy

Discuss/Approve renewal of Enlow Building Funds CD

Schedule next meeting

Next meeting tentatively set for 5/11/2017

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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 • Michael Sexton