

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

Roll Call

Approve minutes

June 8, 2017

Open Forum

Financial Condition Report

Approve Expenditures for July 2017

Report from the Director

Board of Trustees Education

End of Fiscal Year Process

Discuss/Approve Memorial Purchases & Installation

Discuss/Approve Patron-Use Computer Purchases

Update on Fundraising Study Process

Schedule next meeting

Next meeting tentatively set for 8/10/2017

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
Michael Sexton • Kristin Nalan • Jacque Gutwein • *vacant*