

**City of West Liberty Public Library  
Notice and Call of Public Meeting  
West Liberty Public Library Board of Trustees**

**October 19, 2022, at 7 pm:**

**West Liberty Public Library Meeting Room**

**That the above-mentioned governmental body will meet at the date, time, and place about set out. The tentative agenda for said meeting is as follows:**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Discussion**
- V. Financial Report**
- VI. Director's Report**
- VII. Announcements from Members**
- VIII. Old Business**
  - 1. Strategic Plan Review**
  - 2. Capital Improvement Plan Review**
  - 3. Equipment Revolving Plan Review**
- IX. New Business**
  - 1. Closed Session for Director Goal Setting**
- X. Adjourn Meeting**

**Next meeting Wednesday, November 16 at 7 pm.**