

**City of West Liberty Public Library  
Notice and Call of Public Meeting  
West Liberty Public Library Board of Trustees  
April 19, 2023, at 7 pm:**

**West Liberty Public Library Lower Level 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. Set Director Evaluation for May**
  - 2. FY24 Budget**
- IX. New Business**
  - 1. Policy Review: Mission, Vision, Strategic Planning Policy**
  - 2. Policy Review: Privacy and Confidentiality Policy**
  - 3. Community Assessment: West Liberty Community Opportunities for Public Library Social Work**
- X. Adjourn Meeting**

**Next meeting Wednesday, May 15 at 7 pm.**