

**City of West Liberty Public Library
Notice and Call of Public Meeting
West Liberty Public Library Board of Trustees
May 17, 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. Closed Session: Director Evaluation**
 - 2. Set Director Goals for FY24**
 - 3. Set Director Wage for FY24**
- IX. New Business**
 - 1. Review Job Descriptions**
 - 2. Set wages for staff FY24**
 - 3. Friends of the Library Charitable Fund Request**
- X. Adjourn Meeting**

Next meeting Wednesday, June 21 at 7 pm.