

**City of West Liberty Public Library
Notice and Call of Public Meeting
West Liberty Public Library Board of Trustees
June 21, 2023, at 7 pm:**

West Liberty Public Library Upper Level

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**
 - 1. Introduction of City Manager Lee Geertz**
- V. Financial Report**
- VI. Director's Report**
- VII. Announcements from Members**
- VIII. Old Business**
 - 1. Space Utilization Report**
 - 2. Staff Wages for FY24**
- IX. New Business**
 - 1. Review Hours of Service Policy**
 - 2. Discuss Library Landscaping**
 - i. Concrete**
 - ii. Fencing**
 - iii. Furniture**
 - 3. Ebsco databases quote**
 - 4. Heart Corp opportunity**
 - 5. Library Logo approval**
- X. Adjourn Meeting**

Next meeting Wednesday, August 16 at 7 pm.