

**City of West Liberty Public Library**  
**Notice and Call of Public Meeting**  
**West Liberty Public Library Board of Trustees**  
**December 18, 2024, 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. V&K Conceptual Design Contract**
  - 2. Reschedule annual meeting**
- IX. New Business**
  - 1. FY26 Budget**
  - 2. Annual Survey report**
  - 3. Schedule Committee Meetings**
- X. Adjourn Meeting**

**Next meeting is Wednesday, January 15 at 7 pm.**