

**City of West Liberty Public Library  
Notice and Call of Public Meeting  
West Liberty Public Library Board of Trustees  
May 15, 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**
  - 1. Summer Reading Program Presentation**
- V. Financial Report**
- VI. Director's Report**
- VII. Announcements from Members**
- VIII. Old Business**
  - 1. Committee Assignments**
  - 2. Discuss strategic planning progress**
- IX. New Business**
  - 1. Ebsco contract**
  - 2. Swank contract**
  - 3. Set special meeting for Director Evaluation and staff wages**
- X. Adjourn Meeting**

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