

City of West Liberty Public Library
Notice and Call of Public Meeting
West Liberty Public Library Board of Trustees
February 15th at 7 PM: West Liberty Public Library
Public Notice is hereby given

That the above-mentioned governmental body will meet at the date, time, and place above set out. The tentative agenda for said meeting is as follows:

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- III. Public Discussion**
- IV. Financial Report**
- V. Director's Report**
- VI. Old Business**
 - a. **2018/19 Budget Planning**
 - b. **Director's Performance Evaluation**
 - c. **HVAC**
 - d. **Officer Election (action)**
- VII. New Business**
 - a. **Job Description Update-Custodian (action)**
 - b. **Probate of Will-Marilyn J. Irely**
- VIII. Adjourn Meeting**
- IX. Next Meeting Date: March 15, 2018, 7 PM**