West Point Library Board Meeting

August 8, 2023 6:00 p.m.

Call to order

Agenda approval

Public comment

Minute approval

Bill approval

Reports: Trustee, Director/Staff, Foundation members

1. Circulation and Stats
2. Direct State Aid/Open Access Reports
3. IAShares Update
4. Copier Update
5. Five Year Strategic Plan
6. Fall Programming
7. Pickle Ball
8. Book Club
9. AWE Early Literacy Computer Update
10. Special Board Meeting

New Business

Unfinished Business

Board Education

1. WhoFi Question Sets

Upcoming meetings

 Coffee Club Wednesdays at 9:00 a.m.

 Geri Fit every Monday/Thursday 1:00-1:45 pm

 Mahjong Fridays at 1:30 pm

 3 on 3 third Tuesday of the month 11:00 am-2:00 pm

 Book Club will meet Saturday, August 19 at 9:00 am at the West Point Public Library

Senior Crafternoon Sept. 5 1:00-2:00 pm

\*Special Board Meeting Tuesday, Aug. 22 at 5:00 pm

\*Next Board Meeting Tuesday, Sept. 12 at 6:00 pm