

WESTFIELD WASHINGTON PUBLIC LIBRARY
BOARD MEETING AGENDA
WEDNESDAY JANUARY 12, 2022
REGULAR BOARD MEETING: 7:00 PM
BOARD OF FINANCE MEETING: IMMEDIATELY FOLLOWING THE
REGULAR BOARD MEETING
COMMUNITY ROOM OR VIA ZOOM

Join Zoom Meeting
<https://us02web.zoom.us/j/82518771761?pwd=ckl2N2hnZ3hQaEtKbDA4dGorbVU1QT09>
Meeting ID: 825 1877 1761
Passcode: 596336

Regular Meeting Agenda

1. Call to order
2. Motion for approval of the December 8, 2021 executive session and regular board meeting minutes
3. Treasurer's Report
 - a. December 2021 Bank Balances and Financial Report
 - b. December 2021 Cash Flow report
 - c. Review other December 2021 Financial Reports
 - d. Motion to pay bills
 - e. 2022 Financial, Cash Flow and Appropriation Reports
 - f. 1782 Notice for 2022 Budget
4. Unfinished business
 - a. Director's Report
 - i. Manager's Reports
 - ii. Service Statistics
 - b. Building Report
 - c. Personnel Report
 - i. 2022 Salaries effective with Payroll beginning 01/03/2022
 - ii. Staff Changes
 - d. WWPL New Library Project
 - i. 2021 New Library Project Bonds
 - A. Update on Bond Sale
 - ii. Building Committee/Director Update
 - A. Veridus Update
 - a. Update on Strategy Meetings
 - i. Site Update
 - ii. Design Update
 - iii. Construction Cost Update
 - B. Update on WWT partnership
 - C. Update on Sale of Current building
 - e. 2020 GO Bond Projects Update
 - i. Outreach Vehicle
 - f. COVID-19
 - g. Board Committees
 - h. Library Calendar Christmas 2022
 - i. Other
5. New business
 - a. WWPL Code of Conduct Revision
 - b. Operating Fund Appropriation Resolution 2021
 - c. Resolution to Establish Non-Resident Fee for 2022
 - d. Resolution to Pay Bills with Prior Approval

- e. Review of WWPL Board Bylaws
- f. PLAC Report
- g. Other
- 6. Audience to the Public
- 7. Adjournment

Board of Finance Agenda

- a. Call to Order
- b. Election of Officers
- c. Review of Register of Investments for 2021
- d. Review of Finance Policy
- e. Adjournment