

**WESTFIELD WASHINGTON PUBLIC LIBRARY**  
**BOARD MEETING AGENDA**  
**WEDNESDAY FEBRUARY 9, 2022**  
**REGULAR BOARD MEETING: 7:00 PM**  
**COMMUNITY ROOM OR VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/82518771761?pwd=ckI2N2hnZ3hQaEtKbDA4dGorbVU1QT09>

Meeting ID: 825 1877 1761

Passcode: 596336

**Regular Meeting Agenda**

1. Call to order
2. Motion for approval of the January 12, 2022 Regular Board Meeting and Board of Finance Meeting minutes and January 31, 2022 Special Board Meeting Minutes.
3. Treasurer's Report
  - a. January 2022 Bank Balances and Financial Report
  - b. January 2022 Cash Flow report
  - c. Review other January 2022 Financial Reports
  - d. Motion to pay bills
4. Unfinished business
  - a. Director's Report
    - i. Manager's Reports
    - ii. Service Statistics
  - b. Building Report
    - i. Staff Bathroom repair
  - c. Personnel Report
    - i. Staff Changes
  - d. WWPL New Library Project
    - i. Building Committee/Director Update
      - A. Veridus Update
        - a. Update on Strategy Meetings
          - i. Site Update
            1. Moyer Property
            2. Environmental Phase I Assessment Summary and Conclusions
            3. Comfort Letter
          - ii. Design Update
          - iii. Construction Cost Update
        - B. Update on WWT partnership
          - a. Purchase Agreement
        - C. Update on Sale of Current building
          - a. Building Inspection
          - b. Timeline from WWS
          - c.
  - e. 2020 GO Bond Projects Update
    - i. Outreach Vehicle
    - ii. Scan Station
  - f. COVID-19
  - g. Communications Consultant
  - h. Website and Branding Update
  - i. Other
5. New business
  - a. 2021 LIT distribution
  - b. 2021 Indiana State Library Annual Report
  - c. 2021 Library Financial Annual Report
  - d. Other
6. Audience to the Public
7. Adjournment