

**WESTFIELD WASHINGTON PUBLIC LIBRARY  
BOARD MEETING AGENDA  
WEDNESDAY MARCH 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 February 9, 2022 Regular Board Meeting Minutes.
3. Treasurer's Report
  - a. February 2022 Bank Balances and Financial Report
  - b. February 2022 Cash Flow report
  - c. Review other February 2022 Financial Reports
  - d. Motion to pay bills
4. Unfinished business
  - a. WWPL New Library Project
    - i. Building Committee/Director Update
      - A. Design Update Presentation – KRM
      - B. Veridus Update
        - a. Update on Strategy Meetings
          - i. Site Update
            1. PUD Amendment
            2. Update on Purchase Agreement
          - ii. Project Cost Update
        - C. Update on WWT partnership
        - D. Update on Sale of Current building
          - a. Building Inspection
          - b. Timeline from WWS
          - c. Purchase Agreement
    - b. Westfield Library Foundation Update
    - c. Director's Report
      - i. Manager's Reports
      - ii. Service Statistics
    - d. Building Report
    - e. Personnel Report
      - i. Staff Changes
    - f. 2020 GO Bond Projects Update
      - i. Outreach Vehicle
    - g. Communications Consultant Update
    - h. Website and Branding Update
    - i. Other
  5. New business
    - a. WWPL Birthday Celebration
    - b. Indiana Digital Library Consortium
    - c. PLA Conference March 22-26
    - d. Other
  6. Audience to the Public
  7. Adjournment