

**WESTFIELD WASHINGTON PUBLIC LIBRARY**  
**BOARD MEETING AGENDA**  
**WEDNESDAY APRIL 13, 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 March 9, 2022 Regular Board Meeting Minutes.
3. Treasurer's Report
  - a. March 2022 Bank Balances and Financial Report
  - b. March 2022 Cash Flow report
  - c. Review other March 2022 Financial Reports
  - d. Motion to pay bills
4. Unfinished business
  - a. WWPL New Library Project
    - i. Building Committee/Director Update
      - A. Veridus Update
        - a. Update on Strategy Meetings
          - i. Site Update
          - ii. Design Update
            1. PUD Amendment Approval
            2. Update on Purchase Agreement
            3. Closing Date
            4. Project Cost Update
          - iii. Update on WWT partnership
            1. Purchase Agreement Progress
            2. Design Progress
        - B. Update on Sale of Current building
          - a. Purchase Agreement
          - b. Joint WWS Board and WWPL Board Meeting
    - 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 Delivery Date
      - ii. Ribbon Cutting Celebration
    - g. Website and Branding Update
    - h. Other
  5. New business
    - a. Other
  6. Audience to the Public
  7. Adjournment