

WESTFIELD WASHINGTON PUBLIC LIBRARY
333 W HOOVER ST WESTFIELD, IN 46074
BOARD MEETING AGENDA
WEDNESDAY MAY 11, 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 April 13, 2022 regular board meeting minutes
3. Treasurer's Report
 - a. April 2022 Bank Balances and Financial Report
 - b. April 2022 Cash Flow report
 - c. Review other April 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
 1. Closing Date
 2. Comfort Letter Update
 3. Restaurant Parking
 - ii. Design Update
 - iii. Construction Cost Update
 - B. Update on WWT partnership
 - a. Design and Coordination meetings update
 - b. Joint Board meeting- July Board Meeting
 - C. Update on Sale of Current building
 - a. Approval of Purchase Agreement and Lease
 - b. Closing - Schedule for same time as property closing
 - b. Director's Report
 - i. Manager's Reports
 - ii. Service Statistics
 - iii. Building Report
 - iv. Personnel Report
 - A. Staff Changes
 - c. Website and Branding Update
 - d. Westfield Library Foundation Report
 - e. Outreach Vehicle Ribbon Cutting
 - f. Other
 5. New business
 - a. Library Appropriation Resolution
 - b. Salary Schedule Amendment
 - c. 2023 Budget
 - d. Other
 6. Audience to the Public
 7. Adjournment