

BOARD MEETING AGENDA
WEDNESDAY JUNE 8, 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 May 11, 2022 regular board meeting minutes
3. Treasurer's Report
 - a. May 2022 Bank Balances and Financial Report
 - b. May 2022 Cash Flow report
 - c. Review other May 2022 Financial Reports
 - d. Motion to pay bills
4. Unfinished business
 - a. WWPL New Library Project
 - i. KRM Design Presentation
 - ii. Building Committee/Director Update
 - A. Veridus Update
 - B. Update on WWT partnership
 - C. Update on Sale of Current building
 - a. Additional Appropriation for purchase of the land for New Library
 - D. Groundbreaking Ceremony
 - b. Director's Report
 - i. Manager's Reports
 - ii. Service Statistics
 - iii. Building Report
 - iv. Personnel Report
 - A. Staff Changes
 - v. Website and Branding Update
 - c. Westfield Library Foundation Report
 - d. Other
5. New business
 - a. 2023 Budget
 - b. Other
6. Audience to the Public
7. Adjournment