



# Westfield Washington

PUBLIC LIBRARY

## BOARD MEETING AGENDA WEDNESDAY AUGUST 10, 2022 • 7:00 PM COMMUNITY ROOM OR VIA ZOOM

### Join Zoom Meeting

<https://us02web.zoom.us/j/82518771761?pwd=ckl2N2hnZ3hQaEtKbDA4dGorbVUIQT09>

**Meeting ID:** 825 1877 1761

**Passcode:** 596336

### Regular Meeting Agenda

- 1) Call to order
- 2) Motion for approval of the July 13, 2022 regular board meeting minutes
- 3) Treasurer's Report
  - a) July 2022 Bank Balances and Financial Report
  - b) July 2022 Cash Flow report
  - c) Review other July 2022 Financial Reports
  - d) Motion to pay bills
- 4) Unfinished business
  - a) WWPL New Library Project
    - i) Building Committee/Director Update
      - (1) Veridus Update
      - (2) Site Update
      - (3) Design Update
      - (4) Construction Budget/Cost Update
      - (5) Timeline – Closing and GMP
      - (6) Additional Appropriation Update – Proceeds from Sale of Current Library
    - b) Library Board President's Report
    - c) Foundation Fund Raising Report
    - d) Director's Report
      - i) Manager's Reports
      - ii) Service Statistics
      - iii) Building Report
      - iv) Personnel Report
        - (1) Staff Changes

### CONTACT US

Phone: 317-896-9391

Website: [wwpl.lib.in.us](http://wwpl.lib.in.us)



### VISIT US

333 W. Hoover Street

Westfield IN 46074



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- e) 2023 Budget
  - i) Mike Reuter Presentation – 2023 Fiscal Plan and 2023 Budget
  - ii) Public Hearing for 2023 Westfield Washington Public Library Budget
    - (1) Open Public Hearing
    - (2) Close Public Hearing
    - (3) Discussion of the WWPL Board
  - iii) 2023 Budget Adoption September 14, 2022 board meeting
- f) WWPL Privacy Policy
- g) Other
- 5) New business
  - a) Westfield Washington Public Library Resolution for Blanket Appropriation Modification
  - b) WWPL Video Surveillance Policy
  - c) WWPL and WFL Board Joint Meeting Update
  - d) Other
- 6) Audience to the Public
- 7) Adjournment

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