



# Westfield Washington

PUBLIC LIBRARY

## BOARD MEETING AGENDA WEDNESDAY SEPTEMBER 14, 2022 • 7:00 PM COMMUNITY ROOM OR VIA ZOOM

### Join Zoom Meeting

<https://us02web.zoom.us/j/82518771761?pwd=ckl2N2hnZ3hQaEtKbDA4dGorbVU1QT09>

**Meeting ID:** 825 1877 1761

**Passcode:** 596336

### Regular Meeting Agenda

- 1) Call to order
- 2) Motion for approval of the August 10, 2022 regular board meeting minutes
- 3) Treasurer's Report
  - a) August 2022 Bank Balances and Financial Report
  - b) August 2022 Cash Flow report
  - c) Review other August 2022 Financial Reports
  - d) Motion to pay bills
- 4) Unfinished business
  - a) 2023 Budget
    - i) 2023 Westfield Washington Public Library Budget Adoption
    - ii) Excess Levy Appeal – 3 Year Growth Factor Resolution
  - b) WWPL New Library Project
    - i) Building Committee/Director Update
      - (1) Veridus Update
        - (a) Construction Cost/Value Engineering Presentation
      - (2) Closing Update
      - (3) Timeline – GMP
      - (4) Westfield Washington Public Library and Westfield Washington Township Joint Board Meeting – Inter local Agreement Adoption.
  - c) Library Board President's Report
    - i) Naming Policy
    - ii) WLF Gift Acceptance Policy & Guidelines
    - iii) WLF Growth Fund Gift Agreement

### 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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- d) Foundation Fund Raising Report
- e) Director's Report
  - i) Manager's Reports [pages 28-44]
  - ii) Service Statistics [pages 45-56]
  - iii) Social Media Insights/Statistics
  - iv) Building Report
  - v) Personnel Report
    - (1) Staff Changes
- f) WWPL and WFL Board Joint Meeting Update
- g) Additional Appropriation Approval
- h) Other
- 5) New business
  - a) WWPL – Class A library
  - b) Library Board Appointment Certificate
  - c) 2020 – 2021 Indiana State Board of Accounts Audit
  - d) Other
- 6) Audience to the Public
- 7) Adjournment

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