



Westfield Washington

PUBLIC LIBRARY

BOARD MEETING AGENDA WEDNESDAY OCTOBER 12, 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 September 14, 2022 regular board meeting minutes
- 3) Treasurer's Report
 - a) September 2022 Bank Balances and Financial Report
 - b) September 2022 Cash Flow report
 - c) Review other September 2022 Financial Reports
 - d) Motion to pay bills
- 4) Unfinished business
 - a) WWPL New Library Project
 - i) Public Hearing on the Meyer Najem/GM Development being selected as the Developer for the New Westfield Washington Public Library Building Project
 - ii) Presentation from Meyer Najem/GM Development on the Guaranteed Maximum Price (GMP) for the New WWPL Building Project
 - (1) Approval of the GMP
 - iii) Building Committee/Director Update
 - (1) Veridus Update
 - (2) Closed on the Property on 10/03/2022
 - (a) Explanation of the Escrow and Easements (Eric, Marc and Sheryl)
 - (b) Groundbreaking
 - (i) Birch has offered to sponsor
 - (3) Westfield Washington Public Library and Westfield Washington Township Joint Board Meeting – Inter local Agreement Adoption – November Board Meeting
 - b) Library Board President's Report

CONTACT US

Phone: 317-896-9391

Website: wwpl.lib.in.us



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333 W. Hoover Street

Westfield IN 46074



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- c) Foundation Fund Raising Report
- d) 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
- e) WWPL and WFL Board Joint Meeting Update
- f) Other
- 5) New business
 - a) 2020 – 2021 Indiana State Board of Accounts Audit
 - b) Other
- 6) Audience to the Public
- 7) Adjournment

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