



Westfield Washington

PUBLIC LIBRARY

**BOARD MEETING AGENDA
WEDNESDAY JANUARY 11, 2023
REGULAR MEETING: 7:00 PM
BOARD OF FINANCE MEETING: IMMEDIATELY FOLLOWING THE
REGULAR BOARD MEETING
COMMUNITY ROOM OR VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/82518771761?pwd=ckI2N2hnZ3hQaEtKbDA4dGorbVUIQT09>

Meeting ID: 825 1877 1761

Passcode: 596336

Regular Meeting Agenda

- 1) Call to order
- 2) Motion for approval of the December 14, 2022 executive session and regular board meeting minutes
- 3) Treasurer's Report
 - a) December 2022 Bank Balances and Financial Report
 - b) December 2022 Cash Flow report
 - c) Review other December 2022 Financial Reports
 - d) Motion to pay bills
 - e) 2023 Financial, Cash Flow and Appropriation Reports
 - f) 1782 Notice for 2023 Budget
- 4) Unfinished business
 - a) WWPL New Library Project
 - (1) Veridus Update
 - (2) Meyer-Najem Update
 - (3) Building Committee/Director Update
 - b) Library Board President's Report
 - c) Westfield Library Foundation 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



VISIT US

333 W. Hoover Street

Westfield IN 46074

- e) Other
- 5) New business
 - a) Operating Fund Appropriation Resolution 2023
 - b) Resolution to Establish Non-Resident Fee
 - c) Resolution to Pay bills with Prior Approval
 - d) Review of WWPL Board Bylaws
 - e) Internal Controls Policy Annual Notice
 - f) PLAC Report
 - g) Other
- 6) Audience to the Public
- 7) Adjournment

Board of Finance Agenda

- 1) Call to order
- 2) Election of Officers
- 3) Review of Finance Policy
- 4) Trust Indiana
- 5) Adjournment