



Westfield Washington

PUBLIC LIBRARY

BOARD MEETING AGENDA WEDNESDAY FEBRUARY 8, 2023 REGULAR MEETING: 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 January 11, 2023 regular board meeting and Board of Finance Meeting minutes
- 3) Treasurer's Report
 - a) January 2023 Bank Balances and Financial Report
 - b) January 2023 Cash Flow report
 - c) Review January 2023 Financial Reports
 - d) 2023 LIT Distribution and Budget Order
 - e) Motion to pay bills
- 4) Unfinished business
 - a) WWPL New Library Project
 - (1) Veridus Update
 - (2) Meyer-Najem Update
 - (3) Building Committee/Director Update
 - Indemnification of WWPL
 - Report on Furniture Dealer Tours
 - 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) Investment Opportunities

CONTACT US

Phone: 317-896-9391

Website: wwpl.lib.in.us



VISIT US

333 W. Hoover Street

Westfield IN 46074

- v) Personnel Report
 - (1) Staff Changes
- e) Other
- 5) New business
 - a) Westfield Youth Assistance Stipend/Donation
 - b) Review of State Board of Accounts Annual Financial Report
 - c) Review of Indiana State Library Annual Report
 - d) Other
- 6) Audience to the Public
- 7) Adjournment