



# Westfield Washington

PUBLIC LIBRARY

## Regular Meeting Agenda

- 1) Call to order
- 2) Motion for approval of the February 8, 2023 regular board meeting and Board of Finance Meeting minutes
- 3) Treasurer's Report
  - a) Investment Update
  - b) February 2023 Bank Balances and Financial Report
  - c) February 2023 Cash Flow report
  - d) Review February 2023 Financial Reports
  - 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
  - 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
  - e) Westfield Book Chapter Update
  - f) Other
- 5) New business
  - a) Other
- 6) Audience to the Public
- 7) Adjournment

### CONTACT US

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### VISIT US

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