



# Westfield Washington

PUBLIC LIBRARY

## BOARD MEETING AGENDA WEDNESDAY MAY 10, 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

- Call to order
- 1) Motion for approval of the April 12, 2023 regular board meeting minutes
- 2) Treasurer's Report
  - a) April 2023 Bank Balances and Financial Report
  - b) April 2023 Cash Flow report
  - c) Review April 2023 Financial Reports
  - d) Motion to pay bills
- 3) Unfinished business
  - a) WWPL New Library Project
    - (1) Veridus Update
    - (2) Building Committee/Director Update  
Roof Terrace
  - 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
      - (2) Compensation Study
  - e) Other

#### 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

- 4) New business
  - a) 2024 Budget
  - b) Social Media Policy
  - c) Other
- 5) Audience to the Public
- 6) Adjournment