



**BOARD MEETING AGENDA  
WEDNESDAY JUNE 14, 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 May 10, 2023 regular board meeting minutes
- 3) Treasurer's Report
  - a) May 2023 Bank Balances and Financial Report
  - b) May 2023 Cash Flow report
  - c) Review May 2023 Financial Reports
  - d) Motion to pay bills
- 4) Unfinished business
  - a) WWPL New Library Project
    - (1) Veridus Update
      - Owner Contingency – Roof Top Terrace and Parking Lot Cement Stabilization
    - (2) Building Committee/Director Update
      - Furniture Dealer – Business Furniture and KI
  - 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](http://wwpl.lib.in.us)



**VISIT US**

333 W. Hoover Street

Westfield IN 46074

- e) 2024 Budget
  - i) Budget committee Meeting with Mike Reuter – Schedule for July
  - ii) Public Hearing – August 30, 2023 – 7:00 pm – Mike Reuter
  - iii) 2024 Budget Adoption – September 13, 2023 Regular board meeting
- f) Compensation Study
  - i) Salary Survey of Libraries
    - (1) Hamilton, Boone, Hendricks, Johnson and Hancock Counties
    - (2) Libraries of similar population and budget size
    - (3) Proposal based on Findings
- g) Other
- 5) New business
  - a) Other
- 6) Audience to the Public
- 7) Adjournment