



**BOARD MEETING AGENDA
WEDNESDAY AUGUST 9, 2023
REGULAR MEETING: 7:00 PM
COMMUNITY ROOM OR VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/82518771761?pwd=ckl2N2hnZ3hQaEtKbDA4dGorbVU1QT09>

Meeting ID: 825 1877 1761

Passcode: 596336

Regular Meeting Agenda

- 1) Call to order
- 2) Motion for approval of the **June 14, 2023** regular board meeting minutes
 - a) No official minutes for the July 12, 2023 board meeting – No quorum present
- 3) Scott Willis Library Board Resignation
 - a) Hamilton County Commissioners Appointee to fill Scott's Term
 - b) Vice President
- 4) Treasurer's Report
 - a) **June 2023** Bank Balances and Financial Report
 - b) **June 2023** Cash Flow report
 - c) Review **June 2023** Financial Reports
 - d) Motion to pay bills in the amount of **\$774,614.03** (June 15, 2023–July 12, 2023)
 - e) July 2023 Bank Balances and Financial Report
 - f) July 2023 Cash Flow report
 - g) Review July 2023 Financial Reports
 - h) Motion to pay bills
- 5) Unfinished business
 - a) WWPL New Library Project
 - (1) Veridus Update
 - (2) Building Committee/Director Update
 - Furniture
 - AV
 - Column Signing event
 - b) Westfield Library Foundation Report

CONTACT US

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VISIT US

333 W. Hoover Street

Westfield IN 46074

- c) Director's Report
 - i) Manager's Reports
 - ii) Service Statistics
 - iii) Building Report
 - iv) Personnel Report
 - (1) Staff Changes
- d) 2024 Budget
 - i) Draft 2024 Budget
 - ii) 3 year Growth Appeal
 - iii) Finance Committee – Budget Meeting Report – August 2, 2023
 - iv) Public Hearing – August 30, 2023 – 7:00 pm – Mike Reuter
 - v) 2024 Budget Adoption – September 13, 2023 Regular board meeting
- e) Compensation Study
 - i) Salary Survey of Libraries
 - (1) Salary Survey Findings
 - (2) Proposal
- f) Other
- 6) New business
 - a) Capital Assets Policy [pages 70-72]
 - b) Hotspot Circulation Policy and Agreement Update [pages 73-74]
 - c) Resolution for Indiana State Library Consortium for Public Library Internet Access for funding year 2024-2025 Closing Library – April 8, 2024 – Eclipse
- 7) Other
- 8) Audience to the Public
- 9) Adjournment