



**BOARD MEETING AGENDA  
WEDNESDAY SEPTEMBER 13,  
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) Introduction of New Library Board Member – Jill Doyle
- 3) Motion for approval of the August 9, 2023 regular board meeting and August 30, 2023 Public Hearing minutes
- 4) Treasurer's Report
  - a) August 2023 Bank Balances and Financial Report
  - b) August 2023 Cash Flow report
  - c) Review August 2023 Financial Reports
  - d) 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
      - RFPs – Relocation and Café
      - Park Street Parking
  - b) Westfield Library Foundation Report
  - c) Director's Report
    - i) Manager's Reports
    - ii) Service Statistics

**CONTACT US**

**Phone:** 317-896-9391

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**VISIT US**

333 W. Hoover Street

Westfield IN 46074

- iii) Building Report
  - iv) Personnel Report
    - (1) Staff Changes
- d) 2024 Budget
  - i) 2024 Westfield Washington Public Library Budget Adoption
  - ii) Excess Levy Appeal – 3 Year Growth Factor Resolution
- e) Other
- 6) New business
  - a) Other
- 7) Audience to the Public
- 8) Adjournment