



# Westfield Washington

PUBLIC LIBRARY

**BOARD MEETING AGENDA  
WEDNESDAY FEBRUARY 7, 2024  
REGULAR MEETING: 7:00 PM  
BOARD OF FINANCE MEETING: IMMEDIATELY FOLLOWING THE  
REGULAR BOARD MEETING  
COMMUNITY ROOM OR VIA ZOOM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82518771761?pwd=ckI2N2hnZ3hQaEtKbDA4dGorbVUIQT09>

**Meeting ID:** 825 1877 1761

**Passcode:** 596336

**Regular Meeting Agenda**

- 1) Call to order
- 2) Motion for approval of the January 10, 2024 regular board meeting minutes and Board of Finance meeting minutes
- 3) Treasurer's Report
  - a) January 2024 Bank Balances and Financial Report
  - b) January 2024 Cash Flow report
  - c) Review other January 2024 Financial Reports
  - d) Motion to pay bills
  - e) 2024 LIT Distribution and Budget Order
- 4) Unfinished business
  - a) WWPL New Library Project
    - (1) Veridus Update
      - Café
      - Relocation Timeline
      - Interlocal Agreement – Park Street Parking
    - (2) Building Committee/Director Update
    - (3) Grand Opening
    - (4) Additional Appropriation Resolution
  - b) Library Board President's Report
  - c) Westfield Library Foundation Report
    - (1) VIP Event

**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

- d) Director's Report
  - i) Manager's Reports
  - ii) Service Statistics
  - iii) Building Report
  - iv) Personnel Report
    - (1) Joint Program Director – WWT/WWPL
    - (2) Staff Changes
- e) Other
- 5) New business
  - a) Appropriation Resolution
  - b) Review of State Board of Accounts Annual Financial Report
  - c) Review of Indiana State Library Annual Report
  - d) Other
- 6) Audience to the Public
- 7) Adjournment