



Westfield Washington

PUBLIC LIBRARY

BOARD MEETING AGENDA WEDNESDAY MARCH 13, 2024 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 February 7, 2024 regular board meeting minutes and Board of Finance meeting minutes [pages 3-5]
- 3) Treasurer's Report
 - a) February 2024 Bank Balances and Financial Report
 - b) February 2024 Cash Flow report
 - c) Review other February 2024 Financial Reports
 - d) Motion to pay bills in the amount of
- 4) Unfinished business
 - a) WWPL New Library Project
 - (1) Veridus Update
 - (2) Café Agreement
 - (3) Relocation Timeline
 - (4) Inter local Agreement – Park Street Parking
 - (5) Condo Agreement with WWT
 - (6) Additional Appropriation to expend proceeds from Sale of Current Library
 - b) Westfield Library Foundation Report [page 46]
 - c) Director's Report
 - i) Manager's Reports [pages 47-73]
 - ii) Service Statistics [pages 74-86]
 - iii) Building Report
 - iv) Personnel Report
 - (1) Staff Changes
 - d) Other

CONTACT US

Phone: 317-896-9391

Website: wwpl.lib.in.us



VISIT US

333 W. Hoover Street

Westfield IN 46074

- 5) New Business
 - a) Resolution to establish 403 – Rebate for the 2021 GO Bond Funds
 - b) Resolution to establish 247 – State Technology Fund Grant Fund
 - c) Approval to Close Library for the Move
 - i) April 15-May 19
 - d) Grand Opening
 - i) June 1, 2024 at noon
 - ii) Ribbon cutting, Speakers, Tours of the library. Other events going on
 - iii) Save the date
 - e) Temporary Succession Plan – Review
 - f) Other
- 6) Audience to the Public
- 7) Adjournment