



Westfield Washington

PUBLIC LIBRARY

BOARD MEETING AGENDA WEDNESDAY APRIL 10, 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 March 13, 2024 regular board meeting minutes
- 3) Treasurer's Report
 - a) March 2024 Bank Balances and Financial Report
 - b) March 2024 Cash Flow report
 - c) Review other March 2024 Financial Reports
 - d) Motion to pay bills
- 4) Unfinished business
 - a) WWPL New Library Project
 - (1) Veridus Update
 - (2) Café Agreement
 - (3) Condo Agreement with WWT
 - (4) Relocation Update
 - b) Library Board President 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



VISIT US

333 W. Hoover Street

Westfield IN 46074

- e) Grand Opening
 - i) June 1, 2024 at noon
 - ii) Ribbon cutting, Speakers, Tours of the library. Other events going on
 - iii) Save the date
- f) Other
- 5) New Business
 - a) May 8, 2024 Board Meeting
 - b) Other
- 6) Audience to the Public
- 7) Adjournment