Westfield Washington
PUBLIC LIBRARY

BOARD MEETING AGENDA
WEDNESDAY MAY 8, 2024
REGULAR MEETING: 7:00 PM
EXECUTIVE SESSION*
IMMEDIATELY FOLLOWING THE
REGULAR MEETING
COMMUNITY ROOM OR VIA ZOOM

Join Zoom Meeting
https://us02web.zoom.us/j/82518771761?pwd=ckI2N2hnZ3hQaEtKbDA4dGorbVU1QT09
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) April 2024 Bank Balances and Financial Report
   b) April 2024 Cash Flow report
   c) Review other April 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
   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
    f) Other

5) New Business
    a) Other

6) Audience to the Public

7) Adjournment

Executive Session Agenda*

8) Call to order

9) Discussion of Job Performance evaluation

10) Adjournment

* Executive Session is a closed session *IC 5-14-1.5-5-6(b)(8)

*IC-5-14-1.5-6.1 (