



# Westfield Washington

PUBLIC LIBRARY

**BOARD MEETING AGENDA  
WEDNESDAY JUNE 12, 2024  
REGULAR MEETING: 7:00 PM  
MEETING ROOM A  
17400 Westfield Blvd.  
Westfield, IN 46074  
OR VIA ZOOM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82518771761?pwd=ckl2N2hnZ3hOaEtKbDA4dGorbVUIQT09>

**Meeting ID:** 825 1877 1761

**Passcode:** 596336

**Regular Meeting Agenda**

- 1) Call to order
- 2) Motion for approval of the May 8, 2024 regular board meeting minutes
- 3) Treasurer's Report
  - a) May 2024 Bank Balances and Financial Report
  - b) May 2024 Cash Flow report
  - c) Review other May 2024 Financial Reports
  - d) Motion to pay bills in the amount of
- 4) Unfinished business
  - a) WWPL New Library Project
    - (1) Veridus Update
    - (2) WWT Library & Trustee Owners Association Bylaws and Declaration of Covenants, Conditions, and Restrictions for WWT Library & Trustee Owners Association
    - (3) Maintenance Agreements and Utility Bills – Shared Costs
    - (4) Punch List Items
  - b) Library Board President Report
  - c) Westfield Library Foundation Report
  - d) Director's Report
    - i) Manager's Reports
    - ii) Service Statistics
    - iii) Building Report

**CONTACT US**

Phone: 317-896-9391

Website: [wwpl.lib.in.us](http://wwpl.lib.in.us)



**VIEW**  
17400 Westfield Street  
Westfield, IN 46074

- iv) Personnel Report
  - (1) Staff Changes
    - Kerry Green's Retirement
    - New proposed staff positions
  - e) Other
- 5) New Business
  - a) 2024 Budget
    - i) Budget committee Meeting with Mike Reuter – Schedule for July
    - ii) Public Hearing – August 28, 2024 – 7:00 pm – Mike Reuter
    - iii) 2024 Budget Adoption – September 11, 2024 Regular board meeting'
  - b) Meeting Room Policies and Fee Structure
  - c) Maker Space Policies and Procedures
  - d) Staff In-service Day with WWT – October 14, 2024 all day
  - e) 2025-2027 Strategic Plan
  - f) Other
- 6) Audience to the Public
- 7) Adjournment