



**BOARD MEETING AGENDA
WEDNESDAY July 10, 2024
REGULAR MEETING: 7:00 PM
MEETING ROOM A
OR VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/82518771761?pwd=ckl2N2hnZ3hQaEtKbDA4dGorbVUIQT09>

Meeting ID: 825 1877 1761

Passcode: 596336

- 1) Call to order
- 2) Motion for approval of the June 12, 2024 regular board meeting minutes
- 3) Treasurer's Report
 - a) June 2024 Bank Balances and Financial Report
 - b) June 2024 Cash Flow report
 - c) Review other June 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) Shared Cost Spreadsheet
 - (4) Arbitrage Payment
 - (5) Transferring Rebate for 2021 GO Bond Funds back to Construction Fund
 - b) Library Board President Report
 - c) Westfield Library Foundation Report
 - d) Director's Report
 - i) Manager's Reports
 - ii) Service Statistics

CONTACT US

Phone: 317-896-9391
Website: wwpl.lib.in.us



VISIT US

17400 Westfield Blvd
Westfield, IN 46074



Westfield Washington

PUBLIC LIBRARY

- iii) Building Report
- iv) Personnel Report
 - (1) Staff Changes
 - Makerspace and IT position
 - Makerspace Assistant
 - Circulation Library Assistant
- e) 2025 Budget
 - (1) Budget Committee Meeting with Mike Reuter – July
 - (2) Public Hearing – August 28, 2024 – 7:00 pm – Mike Reuter
 - (3) 2024 Budget Adoption – September 11, 2024 – 7:00 pm –
- f) Staff In-Service Day – Monday October 14, 2024 with WWT
 - i) CPR/AED Training
 - ii) QPR Training – Question, Persuade, and Refer – Suicide prevention training
 - iii) Stop the Bleed
 - iv) Narcan
- g) Policies and Procedures Updates
 - i) Meeting Rooms
 - ii) Makerspace
 - iii) Disaster Plan
- 5) New Business
 - a) Indiana State Library Consortium for Public Library Internet Access Resolution
 - b) 2022-2023 Audit
 - c) 2025-2027 Strategic Plan
 - d) Other
- 6) Audience to the Public
- 7) Adjournment

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