



BOARD MEETING AGENDA
WEDNESDAY AUGUST 14, 2024
REGULAR MEETING: 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82518771761?pwd=ckI2N2hnZ3hQaEtKbDA4dGorbVUIQT09>

Meeting ID: 825 1877 1761

Passcode: 596336

- 1) Call to order
- 2) Motion for approval of the July 10, 2024 regular board meeting minutes
- 3) Treasurer's Report
 - a) July 2024 Bank Balances and Financial Report
 - b) July 2024 Cash Flow report
 - c) Review other July 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
 - 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
 - WWT/WWPL Shared Program Director Resignation
 - Makerspace Assistant

CONTACT US

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



VISIT US

17400 Westfield Blvd
Westfield, IN 46074



Westfield Washington

PUBLIC LIBRARY

- Circulation Library Assistant
- e) 2025 Budget
 - (1) Review of 2025 Proposed Budget
 - (2) Public Hearing – August 28, 2024 – 7:00 pm – Mike Reuter
 - (3) 2025 Budget Adoption – September 11, 2024 – 7:00 pm
 - (4) 3 Year Growth Appeal
- f) Policies and Procedures Updates
 - i) Room Reservation Policy Approval
 - ii) Disaster Plan Approval
- g) 2022-2023 Audit Update
- 5) New Business
 - a) Hamilton County – Dolly Pardon Imagination Library
 - b) Other
- 6) Audience to the Public
- 7) Adjournment

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