



BOARD MEETING AGENDA  
WEDNESDAY SEPTEMBER 11, 2024  
REGULAR MEETING: 7:00 PM

**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 August 14, 2024 regular board meeting and Public Hearing on the 2025 Budget minutes
- 3) Treasurer's Report
  - a) August 2024 Bank Balances and Financial Report
  - b) August 2024 Cash Flow report
  - c) Review other August 2024 Financial Reports
  - d) Motion to pay bills
- 4) Unfinished business
  - a) WWPL New Library Project
    - (1) Veridus 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
  - e) 2025 Budget
    - (1) 2025 Budget Adoption – September 11, 2024 – 7:00 pm
    - (2) 3 Year Growth Appeal Resolution

**CONTACT US**

Phone: 317-896-9391  
Website: [wwpl.lib.in.us](http://wwpl.lib.in.us)



**VISIT US**

17400 Westfield Blvd  
Westfield, IN 46074



# Westfield Washington

PUBLIC LIBRARY

- f) Policies and Procedures Updates
  - i) Collection Development Policy
  - ii) Internet Acceptable Use Policy
- g) 2022-2023 Audit – Completed on August 29, 2024
- h) Hamilton County – Dolly Parton Imagination Library Update
- 5) New Business
  - a) 333 W Hoover ST – Furniture/Equipment Disposal
  - b) Board Member Reappointment
  - c) Other
- 6) Audience to the Public
- 7) Adjournment

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