



BOARD MEETING AGENDA  
WEDNESDAY OCTOBER 9, 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 September 11, 2024 regular board meeting minutes
- 3) Treasurer's Report
  - a) September 2024 Bank Balances and Financial Report
  - b) September 2024 Cash Flow report
  - c) Review other September 2024 Financial Reports
  - d) Motion to pay bills
- 4) Unfinished business
  - a) 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
      - (1) Additional Building Projects
    - iv) Personnel Report
      - (1) Salary Schedule Revision
      - (2) Staff Changes
      - (3) Staff Evaluations
      - (4) Adult Library Assistant – Part-time
  - e) Policies and Procedures Updates

**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

- i) Makerspace/Stem Lab Policy
- 5) New Business
  - a) Resolution To Close Rebate for 2021 GO Bond Fund
  - b) Resolution to Close the Bond Interest and Redemption Fund
  - c) Library Board Appointments – Hamilton County Council and Commissioners Justin and Jill
  - d) Other
- 6) Audience to the Public
- 7) Adjournment

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