



BOARD MEETING AGENDA  
WEDNESDAY NOVEMBER 13, 2024  
EXECUTIVE SESSION\*: 7:00 PM  
REGULAR MEETING: IMMEDIATELY  
FOLLOWING THE EXECUTIVE  
SESSION MEETING ROOM A OR  
ZOOM

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82518771761?pwd=ckI2N2hnZ3hQaEtKbDA4dGorbVU1QT09> Meeting ID: 825 1877 1761

**Passcode:**

596336

### **Executive Session Agenda\***

- 1) Call to order
- 2) Executive Director Performance Review
- 3) Adjournment

\*Executive Session is a closed session \*IC5-14-1.5-5-6(b) (8)

### **Regular Meeting Agenda**

- 1) Call to Order
- 2) Motion for approval of the October 9, 2024 regular board meeting minutes
- 3) Treasurer's Report
  - a) October 2024 Bank Balances and Financial Report
  - b) October 2024 Cash Flow report
  - c) Review other October 2024 Financial Reports
  - d) Motion to pay bills
- 4) Unfinished business
  - a) Veridus Update - HVAC issues
  - b) Library Board President Report
  - c) Westfield Library Foundation Report
  - d) Director's Report

#### **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) Manager's Reports
  - ii) Service Statistics
  - iii) Building Report
    - (1) Additional Building Projects Update
  - iv) Personnel Report
    - (1) Staff Changes
    - (2) Staff Evaluations
  - e) Policies and Procedures Updates
    - i) Strategic Plan Update
  - f) Excess Levy Appeal Update
- 5) New Business
- a) Library Board Contact Sheet Update
  - b) Library Inventory
  - c) S&P Bond Rating
  - d) Holidays and Hours
  - e) Other
- 6) Audience to the Public
- 7) Adjournment

#### CONTACT US

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



#### VISIT US

17400 Westfield Blvd  
Westfield, IN 46074