



BOARD MEETING AGENDA
WEDNESDAY JANUARY 15, 2025
(POSTPONED FROM
JANUARY 8, 2025)
REGULAR MEETING: 7:00 PM
BOARD OF FINANCE MEETING:
IMMEDIATELY FOLLOWING
REGULAR BOARD MEETING

Join Zoom Meeting

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

Meeting ID: 825 1877 1761

Passcode: 596336

- 1) Call to order
- 2) Introduction of New Board Member Lori Tebbe
- 3) Motion for approval of the December 11, 2024 Executive Session and Regular Board Meeting minutes
- 4) Treasurer's Report
 - a) December 2024 Bank Balances and Financial Report
 - b) December 2024 Cash Flow report
 - c) Review other December 2024 Financial Reports
 - d) 2025 Financial, Cash Flow and Appropriation Reports
 - e) Motion to pay bills
- 5) Unfinished business
 - a) Library Board President Report
 - b) Westfield Library Foundation Report
 - c) Director's Report
 - i) Manager's Reports
 - ii) Service Statistics
 - iii) Building Report
 - (1) Additional Building Projects Update
 - iv) Personnel Report

CONTACT US

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



VISIT US

17400 Westfield Blvd
Westfield, IN 46074



- (1) Staff Changes
 - d) Policies and Procedures Updates
 - e) Other
- 6) New Business
 - a) April 2025 Board Meeting
 - b) Resolution to Establish Non-Resident Fee 2025
 - c) Resolution to Pay bills with Prior Approval 2025
 - d) Internal Controls Policy Annual Notice 2025
 - e) Review WWPL Board Bylaws
 - f) Library Board Contact Sheet
 - g) PLAC report
 - h) Other
- 7) Audience to the Public
- 8) Adjournment

Board of Finance Agenda

1. Call to Order
2. Election of Officers
3. Review of Finance Policy
4. Register of Investments
5. Adjournment

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