



BOARD MEETING AGENDA
WEDNESDAY FEBRUARY 12, 2025
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 January 15, 2025, Regular Board Meeting and Board of Finance minutes
- 3) Treasurer's Report
 - a) January 2025 Bank Balances and Financial Report
 - b) January 2025 Cash Flow report
 - c) Review other January 2025 Financial Reports
- 4) 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
 - (1) Staff Changes
 - d) Hamilton County Dolly Parton Imagination Library Update
 - e) First Amendment to Reciprocal Easement and Operating Agreement (Grand Millennium Common Areas)
 - f) Resolution Approval of Interlocal Cooperation Agreement between the City of Westfield, Indiana and the WWT Library & Trustee Owners Association related to Lawn Maintenance
 - g) Policies and Procedures Updates
 - h) Other

CONTACT US

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



VISIT US

17400 Westfield Blvd
Westfield, IN 46074



Westfield Washington

PUBLIC LIBRARY

- 6) New Business
 - a) Communications Plan – Butler Strategic Communications Class Project
 - b) Review of Indiana State Library Annual Report
 - c) Review of Westfield Washington Public Library 2024 Annual Financial Report
 - d) Other
- 7) Audience to the Public
- 8) Adjournment

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