



BOARD MEETING AGENDA
WEDNESDAY MARCH 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 February 12, 2025, Regular Board Meeting
- 3) Treasurer's Report
 - a) February 2025 Bank Balances and Financial Report
 - b) February 2025 Cash Flow report
 - c) Review other February 2025 Financial Reports
 - d) Motion to pay bills in the amount of
- 4) 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
 - Getting blinds for Café area and behind Children's desk
 - Getting quotes for sound masking in the recording studio (foundation?)
 - (2) HVAC Update
 - iv) Personnel Report
 - (1) Staff Changes
 - Michelle Wright Children's Librarian has resigned effective 3/21/2025
 - d) Hamilton County Dolly Parton Imagination Library Update
 - e) Policies and Procedures Updates
 - i) Outreach Policy Update

CONTACT US

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



VISIT US

17400 Westfield Blvd
Westfield, IN 46074



Westfield Washington

PUBLIC LIBRARY

- ii) Room Reservation Policy Update
- f) Communications Plan – Butler Strategic Communications Class Project Update
- g) Other
- 5) New Business
 - a) WWPL Strategic Plan Request for Proposals
 - b) Proposal from Farmers Bank to move our Checking Account from First Merchants Bank
 - c) Staff, Board, and Volunteer Appreciation Night
 - d) WW Historical Society Displays
 - e) Other
- 6) Audience to the Public
- 7) Adjournment

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