



BOARD MEETING AGENDA
WEDNESDAY APRIL 16, 2025
REGULAR MEETING: 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82518771761?pwd=ckl2N2hnZ3hQaEtKbDA4dGorbVU1QT09>

Meeting ID: 825 1877 1761

Passcode: 596336

- 1) Call to order
- 2) Motion for approval of March 12, 2025, Regular Board Meeting minutes
- 3) Treasurer's Report
 - a) March 2025 Bank Balances and Financial Report
 - b) March 2025 Cash Flow report
 - c) Review other March 2025 Financial Reports
- 4) Motion to pay bills in the amount of
- 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
 - (2) Warranty Walk Through
 - iv) Personnel Report
 - (1) Staff Changes
 - Hired Sarah McCullough – Started April 14, 2025
 - d) Hamilton County Dolly Parton Imagination Library Update
 - e) Policies and Procedures Updates
 - f) Communications Plan – Butler Strategic Communications Class Project Update
 - g) Staff, Board, and Volunteer Appreciation Night
 - h) Farmer's Bank Checking Account

CONTACT US

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



VISIT US

17400 Westfield Blvd
Westfield, IN 46074



- i) Other
- 6) New Business
 - a) Closing Library on Saturday November 1, 2025 – Foundation Fundraising Event
 - b) Hosting Events at the library for other Organizations
 - c) Mural above Program Room A
 - d) City – Parking Lot
 - e) WWPL Strategic Plan Proposals
 - f) Fiscal Plan update
 - g) Other
- 7) Audience to the Public
- 8) Adjournment

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