



BOARD MEETING AGENDA
WEDNESDAY JANUARY 14, 2025
REGULAR MEETING: 7:00 PM
BOARD OF FINANCE MEETING:
IMMEDIATELY FOLLOWING
REGULAR BOARD MEETING

WWPL Board of Trustees: (Appointing Body: Term Expiration Date)

Jill Doyle– President, (Hamilton County Commissioners ; December 31, 2028) Amber Van Den Berg (Westfield Washington School Board : February 29, 2028)–Vice President, Lee Ann Roeder (Westfield City Council ; January 31, 2028)–Secretary, Justin Wiley (Hamilton County Council: December 31, 2028) –Treasurer, Amber Anania (Westfield Washington School board : July 31, 2028),– Member, Lori Tebbe (Westfield Washington School Board ; November 30, 2026)–Member, Oscar Gutierrez (Washington Township Trustee : October 31, 2026) – Member

Join Zoom Meeting

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

Meeting ID: 825 1877 1761

Passcode: 596336

- 1) Call to order
- 2) Introduction of New Board Member – Oscar Guterrez
- 3) Motion for approval of the December 10, 2025 Executive Session and Regular Board Meeting minutes
- 4) Treasurer’s Report
 - a) December 2025 Bank Balances and Financial Report
 - b) December 2025 Cash Flow report
 - c) Review other December 2025 Financial Reports
 - d) 2026 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

CONTACT US

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



VISIT US

17400 Westfield Blvd
Westfield, IN 46074



Westfield Washington

PUBLIC LIBRARY

- iv) Personnel Report
 - (1) Staff Changes
 - (2) Salary Schedule 2026 Revision
- v) Strategic Plan Update
- d) Policies and Procedures Updates
 - i) Internal Controls Update
- e) Library Appropriation Resolution Revised
- f) 1782 Notice and 3 year Growth Appeal
- g) Other
- 6) New Business
 - a) Resolution to Establish Non-Resident Fee 2026
 - b) Resolution to Pay bills with Prior Approval 2026
 - c) Internal Controls Policy Annual Notice 2026
 - d) Review WWPL Board Bylaws
 - i) Board Committees Discussion
 - e) Resolution Electing to Enlarge the Public Employee's Retirement Fund (PERF) as administered by the Indiana Public Retirement System
 - f) Library Board Contact Sheet
 - g) ADP Payroll
 - h) Possible Partnership with the City of Westfield - Makerspace - Co-Working/Incubator
 - i) PLAC report
 - j) 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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