



BOARD MEETING AGENDA  
WEDNESDAY FEBRUARY 11, 2026  
REGULAR MEETING: 7:00 PM

**Join Zoom Meeting**

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

**Meeting ID:** 825 1877 1761

**Passcode:** 596336

- 1) Call to order
- 2) Motion for approval of the January 10, 2026, Regular Board Meeting and Board of Finance Meeting minutes.
- 3) Treasurer's Report
  - a) January 2026 Bank Balances and Financial Report
  - b) January 2026 Cash Flow report
  - c) Review other January 2026 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
        - Additional Furniture purchases
        - Makerspace Cabinetry and Furniture
      - (2) HVAC Update
    - iv) Personnel Report
      - (1) Staff Changes
      - (2) PERF Enlargement and 403b increase
  - d) Policies and Procedures Updates
    - i) WWPL Board Bylaws

**CONTACT US**

Phone: 317-896-9391  
Website: [wwpl.lib.in.us](http://wwpl.lib.in.us)



**VISIT US**

17400 Westfield Blvd  
Westfield, IN 46074



# Westfield Washington

PUBLIC LIBRARY

- ii) Internal Control
- e) Outdoor Classroom Update and Timeline
- f) Market Ct. Incubator/City of Westfield
- g) WWPL Board Committees
  - i) Budget, Personnel, Building, WLF, Policy
- h) Other
- 5) New Business
  - a) Review of State Board of Accounts Annual Financial Report
  - b) Indiana State Library Report – Update
  - c) Hamilton County Sheriff’s Office Request – Hamilton County Real-Time Information Center
  - d) Legislative Update – SB 8 – Library Budgets Bill
  - e) Other
- 6) Audience to the Public
- 7) Adjournment

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