Westfield Washington
PUBLIC LIBRARY

BOARD MEETING AGENDA
SEPTEMBER 9, 2026
REGULAR BOARD MEETING: 7:00 PM

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 39, 2026)-Member, Oscar Gutierrez (Washington Township Trustee : October 31, 2026) - Member

Regular Board Meeting Agenda

Join Zoom Meeting
https://us02web.zoom.us/j/82518771761?pwd=ckI2N2hnZ3hQaEtKbDA4dGorbVU1QT09
Meeting ID: 825 1877 1761
Passcode: 596336

1) Call to order
2) Motion for approval of August 12, 2026, Regular Board Meeting minutes
3) Treasurer's Report
    1) August 2026 Bank Balances and Financial Report
    2) August 2026 Cash Flow report
    3) Review other August 2026 Financial Reports [pages 9-16]
    4) Motion to pay bills in the amount of
4) 2027 Budget Adoption
5) Unfinished business
    1) Library Board President Report
    2) Westfield Library Foundation Report
    3) Director's Report [pages 27-30]
        i) Assistant Director's and Manager's Reports [pages 31-51]
        ii) Service Statistics [pages 52-68]
        iii) Building Report
        iv) Personnel Report
            (1) Staff Changes
        v) Policies and Procedures Updates

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(1) AI Policy
vi) Read and Roam Garden Update
(1) Furniture
vii) Staff Inservice Day – October 12, 2026
viii) Westfield Washington Library Board and Westfield library Foundation Board Joint Meeting
ix) Other

6) New Business
1) Other
7) Audience to the Public
8) Adjournment