Westfield Washington
PUBLIC LIBRARY

BOARD MEETING AGENDA
OCTOBER 14, 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 September 9, 2026, Regular Board Meeting minutes
3) Treasurer's Report
    1) September 2026 Bank Balances and Financial Report
    2) September 2026 Cash Flow report
    3) Review other September 2026 Financial Reports
    4) Motion to pay bills in the amount of
4) Unfinished business
    1) Library Board President Report
    2) Westfield Library Foundation Report
    3) Director's Report
        i) Assistant Director's and Manager's Reports
        ii) Service Statistics
        iii) Building Report
        iv) Personnel Report
            (1) Staff Changes
        v) Policies and Procedures Updates
            (1) AI Policy

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    vi) Other
5) New Business
    1) Amendment #1 to Build-Operate-Transfer Agreement New Library Project
    2) Report from Joint WWPL and WLF Board meeting
    3) Library Board Appointments – Lori and Oscar
    4) Other
6) Audience to the Public
7) Adjournment