Westfield Washington
PUBLIC LIBRARY

BOARD MEETING AGENDA
NOVEMBER 11, 2026
REGULAR 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 30, 2026)-Member, Oscar Guiterrez (Washington Township Trustee : October 31, 2030) -Member

Join Zoom Meeting
https://us02web.zoom.us/j/82518771761?pwd=ckI2N2hnZ3hQaEtKbDA4dGorbVUlQT09
Meeting ID: 825 1877 1761
Passcode: 596336

EXECUTIVE SESSION AGENDA

1) Call to order
2) Executive Director Performance Review
3) Adjournment

*Executive Session is a closed session *IC5-14-1.5-5-6(b)(8)

REGULAR MEETING AGENDA

1) Motion for approval of October 14, 2026, Regular Board Meeting minutes
2) Motion for approval of October 13, 2026 Joint WWPL and WLF Board meeting minutes
3) Treasurer's Report
    a. October 2026 Bank Balances and Financial Report
    b. October 2026 Cash Flow report
    c. Review other October 2026 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
iv. Personnel Report
1. Staff Changes
2. Staff Evaluations

d. Policies and Procedures Updates
e. Other

6) New Business
1. 2027 Library Calendar
2. 2027 Payroll Dates
3. Other

7) Audience to the Public
8) Adjournment