

**WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

**Thomas Public Library
200 West Indiana Ave., Chesterton, IN
August 9, 2018
7:00 p.m.**

CALL TO ORDER

APPROVAL OF MINUTES – ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS – ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS – ACTION ITEM

LIBRARIAN'S REPORT

OLD BUSINESS

BUILDINGS/LAND ASSET INVENTORY

CREDIT/DEBIT CARDS

LIBRARY SIGNS

NEW BUSINESS

ADOPT 2019 BUDGET FOR PUBLICATION – ACTION ITEM

RESOLUTION: ISL CONSORTIUM PUBLIC LIBRARY INTERNET ACCESS (e-Rate) – ACTION
ITEM

NOMINATION & ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT – ACTION
ITEM

OTHER BUSINESS

NILBA (Northwest Indiana Library Board Association) MEETING

DATE OF NEXT MEETING – September 13, 2018

ADJOURNMENT – ACTION ITEM