

WESTCHESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA

Hageman Public Library  
100 Francis Street, Porter IN  
February 15, 2018  
7:00 p.m.

CALL TO ORDER

APPROVAL OF MINUTES

FINANCIAL AND STATISTICAL REPORTS

APPROVAL OF CLAIMS AND WARRANTS

LIBRARIAN'S REPORT

STAFF CHANGES

OLD BUSINESS

SCHEDULE OF MEETINGS - Locations

LIBRARY BOARD APPOINTMENTS

DIRECTOR SEARCH

NEW BUSINESS

DIRECTOR COMPENSATION

OTHER BUSINESS

DATE OF NEXT MEETING - March 8, 2018 - Election of Officers

ADJOURNMENT