

**WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

**Hageman Public Library
100 Francis Street, Porter, IN
January 11, 2018
7:00 p.m.**

CALL TO ORDER

APPROVAL OF MINUTES

FINANCIAL AND STATISTICAL REPORTS

AMENDED MINOR TRANSFERS

APPROVAL OF CLAIMS AND WARRANTS

CANCELLATION OF OLD WARRANTS

LIBRARIAN'S REPORT

OLD BUSINESS

LEGAL SERVICES CONTRACT

LIBRARY BOARD APPOINTMENTS

NEW BUSINESS

REVIEW AND READOPT BOARD BYLAWS

REVIEW AND READOPT LIBRARY COMPUTER AND ACCEPTABLE USE
POLICY

DIRECTOR SEARCH

FUTURE BOARD MEETING LOCATIONS

OTHER BUSINESS

LIBRARY RECORDS POLICY/MEMO

VISION 2037

DATE OF NEXT MEETING – February 8, 2018 – Thomas Public Library

ADJOURNMENT

RECONVENE AS BOARD OF FINANCE

CALL TO ORDER

ELECTION OF OFFICERS

INVESTMENT REPORT

REVIEW AND READOPT INVESTMENT POLICY

ADJOURNMENT

COMING EVENTS

February 8 – WPL Board Meeting – Thomas Public Library

March 8 – WPL Board Meeting – Thomas Public Library

April 12 – WPL Board Meeting – Thomas Public Library

May 10 – WPL Board Meeting – Thomas Public Library