

**WESTCHESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA**

**Thomas Public Library  
200 West Indiana Ave., Chesterton, IN  
July 12, 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

MUSEUM STAFFING

BAUGHER CENTER WATER VALVE LEAK

NEW BUSINESS

2019 BUDGET DRAFT – ACTION ITEM

OTHER BUSINESS

DATE OF NEXT MEETING – August 9, 2018

ADJOURNMENT – ACTION ITEM