

**WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

**Thomas Public Library
200 West Indiana Ave., Chesterton, IN
September 13, 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

HAGEMAN PROJECTOR
CREDIT/DEBIT CARDS
SBA MONTHLY GATEWAY UPLOADS
THOMAS HVAC
LIBRARY SIGNS

NEW BUSINESS

COMPUTER USE POLICIES – ACTION ITEM
EMPLOYEE STATEMENT ON PERSONNEL POLICIES – ACTION ITEM
GROUP INSURANCE STATEMENT – ACTION ITEM
INTEGRATED LIBRARY SYSTEM (ILS) HOSTED – ACTION ITEM
INTERNAL CONTROLS POLICY – ACTION ITEM
RE-SIGN RESOLUTION – ACTION ITEM
2019 BUDGET: PUBLIC HEARING
PLAN OF SERVICE

OTHER BUSINESS

DATE OF NEXT MEETING – *Special Board Meeting*: Budget Adoption September 27, 2018

ADJOURNMENT