

**WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

**Westchester Township History Museum
700 West Porter Ave., Chesterton, IN
December 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

POLICY REFUSAL
LIBRARY THEFT
GAS LEAK
HAGEMAN PROJECTOR
USED SHELVING

NEW BUSINESS

2019 SCHEDULE OF MEETINGS: BOARD OF TRUSTEES – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – January 10, 2019 Thomas Library

ADJOURNMENT