

**WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

**Thomas Public Library
200 West Indiana Ave., Chesterton, IN
January 10, 2019
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

ROOFTOP HVAC
GAS STOVE BAUGHER CENTER

NEW BUSINESS

PLAC QUARTERLY STATEMENT – ACTION ITEM: SIGNATURE
BYLAWS OF THE BOARD OF TRUSTEES - ACTION ITEM
RAINY DAY TRANSFER – ACTION ITEM
LIBRARY HOURS, HOLIDAY HOURS, STAFF EVENTS - ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – February 14, 2019 @ Thomas Library

ADJOURNMENT

RECONVENE AS BOARD OF FINANCE

CALL TO ORDER
ELECTION OF OFFICERS
INVESTMENT REPORT
REVIEW AND READOPT INVESTMENT POLICY - NO CHANGES RECOMMENDED.

ADJOURNMENT