

**WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

**Thomas Public Library
200 West Indiana Ave., Chesterton, IN
February 14, 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

STATE CERTIFICATION

NEW BUSINESS

RESOLUTION TO TRANSFER SURPLUS PERSONAL PROPERTY - ACTION ITEM
INCLEMENT WEATHER CLOSURE POLICY - ACTION ITEM
GIFT FUND CATEGORIES - ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

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

ADJOURNMENT