

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Thomas Public Library
200 West Indiana Ave., Chesterton, IN
August 8, 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

ADDITIONAL APPROPRIATION

FILMING REQUEST

HVAC REPAIRS

NEW BUSINESS

ADOPT 2020 BUDGET FOR PUBLICATION - ACTION ITEM

RESOLUTION TO JOIN eRATE CONSORTIUM - ACTION ITEM

BED BUG POLICY - ACTION ITEM

HOOSIER S.T.A.R.T.

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – September 12, 2019 and second, SPECIAL MEETING:
FORMAL BUDGET ADOPTION on September 26, 2019, both @ Thomas Library

ADJOURNMENT