

**WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

**Hageman Branch
200 West Indiana Ave., Chesterton, IN
November 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

AUDIT

NILBA WORKSHOP & DINNER

NEW BUSINESS

MEETING ROOM POLICY

EMPLOYEE MANUAL

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – December 12, 2019 @ Westchester Township History Museum

ADJOURNMENT