

**WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

**Westchester Township History Museum
700 West Porter Ave., Chesterton, IN
December 12, 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

 SALARY SCHEDULE

NEW BUSINESS

 ADJUSTMENT TO MATERIALS BUDGET LINES – ACTION ITEM

 2020 SCHEDULE OF MEETINGS: BOARD OF TRUSTEES – ACTION ITEM

 TUITION REIMBURSEMENT

 CONTRACT FOR LEGAL SERVICES – ACTION ITEM

 EMPLOYEE MANUAL – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – January 9, 2020 @ Thomas Branch

ADJOURNMENT