

WESTCHESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA

Thomas Branch  
200 West Indiana Ave., Chesterton, IN  
January 9, 2020  
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

YOUNG ADULT LIBRARIAN POSITION

NEW BUSINESS

PLAC – ACTION ITEM

IN-SERVICE DAY – ACTION ITEM

HOLIDAY BREAKFAST – ACTION ITEM

RAINY DAY TRANSFER – ACTION ITEM

REVIEW AND READOPT TRUSTEE BYLAWS – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – February 13, 2020 @ Thomas Branch

ADJOURNMENT

RECONVENE AS BOARD OF FINANCE

BOARD OF FINANCE

CALL TO ORDER

INVESTMENT REPORT

ELECTION OF OFFICERS – ACTION ITEM

REVIEW AND READOPT INVESTMENT POLICY – ACTION ITEM

ADJOURNMENT