

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Baughner Center 100 West Indiana Ave., Chesterton, IN

August 13, 2020

7:00 p.m.

MASKS AND 6-FEET SOCIAL DISTANCING REQUIRED

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

NEEDS ASSESSMENT

NEW BUSINESS

PERMISSION TO PUBLISH 2020 BUDGET - ACTION ITEM

eRATE CONSORTIUM RESOLUTION - ACTION ITEM

MINOR UPDATE TO CIRCULATION POLICY - ACTION ITEM

REPLACE POLICY WITH RESOLUTION - ACTION ITEM

REPORT OF FISCAL REVIEW BODY – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – September 10, 2020 @ Baughner Center

ADJOURNMENT