

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

January 14, 2021 7:00 p.m.

Electronic Meeting Due to Public Health Emergency

Dial by location +1 312 626 6799 US (Chicago) Meeting ID: 857 0779 2426 Passcode: 191756

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

CSK ARCHITECT CONTRACT

DUNELAND SCHOOL/WPL TRUSTEE REAPPOINTMENT

NEW BUSINESS

PLAC

RAINY DAY TRANSFER

TRUSTEE BYLAWS

PUBLIC COMMENT

OTHER BUSINESS

**DATE OF NEXT MEETING – February 11, 2021 @ TBD Due to Public Health
Emergency**

ADJOURNMENT (RECONVENE AS BOARD OF FINANCE)

RECONVENE AS BOARD OF FINANCE

CALL TO ORDER

INVESTMENT SUMMARY

REVIEW AND READOPT INVESTMENT POLICY – ACTION ITEM

ELECTION OF OFFICERS – ACTION ITEM

ADJOURNMENT