

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

March 11, 2021
7:00 p.m.

Electronic Meeting Due to Public Health Emergency

Dial by location +1 312 626 6799 US (Chicago) Meeting ID: 874 3289 8678 Passcode: 901982

CALL TO ORDER

INTRODUCTION OF NEW TRUSTEE –WELCOME WILL SCHARP

APPROVAL OF MINUTES - ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS - ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS - ACTION ITEM

LIBRARIAN’S REPORT

OLD BUSINESS

TRUSTEE REAPPOINTMENTS

NIPSCO TELEPHONE POLES

CSK CONTRACT TEMPLATE

THOMAS HVAC / NEEDS ASSESSMENT UPDATE

ASSISTANT DIRECTOR POSITION

NEW BUSINESS

COLLECTION DEVELOPMENT POLICY UPDATE – ACTION ITEM

STRATEGIC PLAN – ACTION ITEM

ELECTION OF OFFICERS – ACTION ITEM

OUTSTANDING CHECKS CANCELLATION – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – April 8, 2021 @ TBD Due to Public Health Emergency

ADJOURNMENT