

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

April 8, 2021
7:00 p.m.

Electronic Meeting Due to Public Health Emergency

Dial by location +1 312 626 6799 US (Chicago) Meeting ID: 841 3015 1867 Passcode: 136045

CALL TO ORDER

INTRODUCTION OF NEW TRUSTEE –WELCOME HEATHER AUGUSTYN

APPROVAL OF MINUTES - ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS - ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS - ACTION ITEM

LIBRARIAN’S REPORT

OLD BUSINESS

ASSISTANT DIRECTOR POSITION

POLARIS UPGRADE

NIPSCO TELEPHONE POLES

NEEDS ASSESSMENT UPDATE

NEW BUSINESS

TRUSTEE OFFICER ROLES – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – May 13, 2021 @ TBD Due to Public Health Emergency

ADJOURNMENT