

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Baughner Center, 100 West Indiana Ave., Chesterton, IN
July 8, 2021
7:00 p.m.

CALL TO ORDER

APPROVAL OF EXECUTIVE SESSION MINUTES - ACTION ITEM

APPROVAL OF MINUTES - ACTION ITEM

APPROVAL OF EXECUTIVE SESSION MINUTES - ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS - ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS - ACTION ITEM

LIBRARIAN'S REPORT

OLD BUSINESS

MCLS STRATEGIC PLANNING

ELECTRONIC MEETING TECHNOLOGY

HAGEMAN ROOF REPLACEMENT

NEW BUSINESS

CONTRACT TERMINATION – ACTION ITEM

ASSESSMENT FOR MOLD

2022 DRAFT BUDGET – ACTION ITEM

PLAC QUARTERLY STATEMENT– ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – August 12, 2021 @ Baughner Center

ADJOURNMENT