

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Baughner Center, 100 West Indiana Ave., Chesterton, IN
August 12, 2021
7:00 p.m.

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

INDIANA LIBRARY FEDERATION

MUSEUM CHIMNEYS

MCLS STRATEGIC PLANNING

HAGEMAN BRANCH ROOF

HAGEMAN MOLD REMEDIATION

ELECTRONIC MEETING TECHNOLOGY

2022 DRAFT BUDGET

NEW BUSINESS

POLICY UPDATE: INTERNAL CONTROLS

CONSORTIUM RESOLUTION

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – Sept. 9th Regular Meeting and Sept. 23rd Budget Adoption Meeting @ Baughner Center

ADJOURNMENT