

WESTCHESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA

Baughner Center, 100 West Indiana Ave., Chesterton, IN

December 9, 2021

7:00 p.m.

MASKS AND SOCIAL DISTANCING REQUIRED

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

MUSEUM – ACTION ITEM

NEW BUSINESS

MCLS STRATEGIC PLANNING – ACTION ITEM

END-OF-YEAR TRANSFERS – ACTION ITEM

ADOPT 2022 BOARD MEETING SCHEDULE – ACTION ITEM

CAPITAL ASSETS POLICY

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – January 13, 2022 @ Baughner Center

ADJOURNMENT