

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

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

January 13, 2022

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

THOMAS HVAC

MUSEUM

NEW BUSINESS

PLAC – ACTION ITEM

CAPITAL ASSETS INVENTORY – ACTION ITEM

CAPITAL ASSETS POLICY – ACTION ITEM

DUNE ACRES PROPERTY

RAINY DAY TRANSFER – ACTION ITEM

BOARD REAPPOINTMENTS

TRUSTEE BYLAWS – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – February 10, 2022 @ Baughner Center

ADJOURNMENT

RECONVENE AS BOARD OF FINANCE

CALL TO ORDER

INVESTMENT SUMMARY

REVIEW AND RE-ADOPT INVESTMENT POLICY – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – February 10, 2022 @ Baugher Center

ADJOURNMENT