

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Baughner Center, 100 West Indiana Ave., Chesterton, IN
August 11, 2022
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

THOMAS HVAC

MUSEUM/BIRDS

MEMORIAMS

DUNE ACRES

NEW BUSINESS

eRATE CONSORTIUM RESOLUTION – ACTION ITEM

EMPLOYEE HANDBOOK – ACTION ITEM

SALARY SCHEDULE – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – September 8, 2022 and September 22, 2022 (special meeting for 2023 Budget Adoption) @ Baughner Center

ADJOURNMENT