

WESTCHESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA

Baughner Center, 100 West Indiana Ave., Chesterton, IN  
December 8, 2022  
7:00 p.m.

CALL TO ORDER

APPROVAL OF SPECIAL MINUTES - ACTION ITEM

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

MEMORIAMs

HEALTH INSURANCE ERROR

CREDIT CARD RECONCILIATIONS ERROR

GIFT CARDS

MINUTES RECORDER

NEW BUSINESS

2023 BOARD MEETING SCHEDULE – ACTION ITEM

RESOLUTION FOR ORGANIZATIONAL AND ENTITY ACCOUNTS – ACTION ITEM

RESOLUTION TO ENCUMBER OPERATING FUNDS – ACTION ITEM

RESOLUTION TO ENCUMBER ADDITIONAL APPROPRIATION – ACTION ITEM –

END-OF-YEAR TRANSFERS – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – January 12, 2023 @ Baughner Center

ADJOURNMENT