

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Baughner Center, 100 West Indiana Ave., Chesterton, IN
January 12, 2023
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

DUNE ACRES PROPERTY – ACTION ITEM

MEMORIAMS

HEALTH INSURANCE ERROR

NEW BUSINESS

PLAC – ACTION ITEM

REVIEW AND READOPT TRUSTEE BYLAWS INTERNAL CONTROLS

CERTIFICATION – ACTION ITEM

RAINY DAY TRANSFER – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – February 9, 2023 @ Baughner Center

ADJOURNMENT (*RECONVENE AS BOARD OF FINANCE*)

CALL TO ORDER

INVESTMENT SUMMARY

REVIEW AND READOPT INVESTMENT POLICY – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – February 9, 2023 @ Baugher Center

ADJOURNMENT