

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Baughner Center, 100 West Indiana Ave., Chesterton, IN
March 9, 2023
7:00 p.m.

CALL TO ORDER

APPROVAL OF EXECUTIVE SESSION 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

HEALTH INSURANCE ERROR

DUNE ACRES PROPERTY

NEW BUSINESS

EMPLOYEE HSA DISBURSEMENT

ELECTION OF OFFICERS – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING –April 13, 2023 @ Baughner Center

ADJOURNMENT