

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Baughner Center, 100 West Indiana Ave., Chesterton, IN
May 11, 2023
7:00 p.m.

CALL TO ORDER

ELECTION OF CHAIRMAN PRO TEM – ACTION ITEM

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

HEALTH INSURANCE ERROR

NEW BUSINESS

TRUSTEE UPDATE

NARCAN

INVENTORY LIST – ACTION ITEM

RESOLUTION TO ESTABLISH NONRESIDENT FEES – ACTION ITEM

EXECUTIVE DIRECTOR – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING –June 8, 2023 @ Baughner Center

ADJOURNMENT