

WESTCHESTER PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING AGENDA

Thomas Branch • 200 W. Indiana Avenue, Chesterton, IN

January 15, 2026 • 7:00 pm

CALL TO ORDER

APPROVAL OF MINUTES - ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS DEC 2025 - ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS JAN 1-15 - ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS DEC 2025- ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS JAN 1 – JAN 15 - ACTION ITEM

APPROVAL OF MINOR TRANSFERS – ACTION ITEM

LIBRARIAN'S REPORT

OLD BUSINESS

EXTERIOR PROJECTS UPDATE

MUSEUM RENOVATION UPDATE

NEW BUSINESS

LIBRARY OF THINGS/APPROVAL OF MAJOR TRANSFERS – ACTION ITEM

PLAC – ACTION ITEM

INTERNAL CONTROLS CERTIFICATION – ACTION ITEM

RAINY DAY TRANSFER – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

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 12, 2026 @ Thomas Branch

ADJOURNMENT

The Westchester Public Library Board of Trustees is comprised of:

• **Michele Corazzo, President**

Appointing Authority: Duneland School Board
Term: April 1, 2024 - March 31, 2028

• **Justin Martinson, Vice-President**

Appointing Authority: Duneland School Board
Term: April 1, 2023 - March 31, 2027

• **Abbe Trent, Secretary**

Appointing Authority: Westchester Township Board
Term: April 1, 2023 - March 31, 2027

• **Michael Livovich, Treasurer**

Appointing Authority: Porter County Council
Term: April 1, 2023 - March 31, 2027

• **Will Scharp**

Appointing Authority: Westchester Township Trustee
Term: April 1, 2022 - March 31, 2026

• **Rondi Wightman**

Appointing Authority: Porter County Commissioners
Term: April 1, 2022 - March 31, 2026

• **Kathryn Cochran**

Appointing Authority: Duneland School Board
Term: April 1, 2025 - March 31, 2029