

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
LIBRARIAN'S REPORT
Baughner Center, 100 W. Indiana Avenue, Chesterton, IN
February 5, 2024, 7:00 pm

CALL TO ORDER

APPROVAL OF MINUTES - ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS - ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS - ACTION ITEM

LIBRARIAN'S REPORT

OLD BUSINESS

MUSEUM PURCHASE

NEW BUSINESS

RESOLUTION TO ENCUMBER FUNDS – ACTION ITEM

BAUGHER CENTER

INVESTMENT POLICY - ACTION ITEM

TEEN SURVEY RESULTS

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – March 14, 2024 @ Baughner Center

ADJOURNMENT