

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Baughner Center, 100 West Indiana Ave., Chesterton, IN
September 14, 2023
7:00 p.m.

CALL TO ORDER

APPROVAL OF REVISED JULY MINUTES - ACTION ITEM

APPROVAL OF AUGUST REGULAR MEETING MINUTES – ACTION ITEM

APPROVAL OF SPECIAL MEETING MINUTES – ACTION ITEM

APPROVAL OF EXECUTIVE SESSION MINUTES – ACTION ITEM

FINANCIAL AND STATISTICAL REPORTS - ACTION ITEM

APPROVAL OF CLAIMS AND WARRANTS - ACTION ITEM

LIBRARIAN’S REPORT

OLD BUSINESS

THOMAS HVAC

NALOX BOXES

MUSEUM PURCHASE / YMCA HEALTHY LIVING CAMPUS

NEW BUSINESS

TECH SALE – ACTION ITEM

eRATE CONSORTIUM RESOLUTION – ACTION ITEM

2024 BUDGET HEARING

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – September 28, 2023 (special meeting: 2024 Budget Adoption);
and October 12, 2023 Regular Meeting @ Baughner Center

ADJOURNMENT