

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

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

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

THOMAS HVAC

MUSEUM PURCHASE

DOLLY PARTON'S IMAGINATION LIBRARY – ACTION ITEM

NEW BUSINESS

2024 BOARD MEETING SCHEDULE – ACTION ITEM

RESOLUTION TO ENCUMBER OPERATING FUNDS – ACTION ITEM

END-OF-YEAR TRANSFERS – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – January 11, 2024 @ Baughner Center

ADJOURNMENT