

**WESTCHESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
LIBRARIAN'S REPORT**

Westchester Township History Museum, 700 Porter Avenue, Chesterton, IN  
January 11, 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**

**THOMAS HVAC**

**MUSEUM PURCHASE**

**NEW BUSINESS**

**PERSONAL DAY POLICY – ACTION ITEM**

**NEW SHELVING PURCHASE PROPOSAL – ACTION ITEM**

**PLAC – ACTION ITEM**

**REVIEW AND READOPT TRUSTEE BYLAWS – ACTION ITEM**

**INTERNAL CONTROLS CERTIFICATION – ACTION ITEM**

**RAINY DAY TRANSFER – ACTION ITEM**

**PUBLIC COMMENT**

**OTHER BUSINESS**

**DATE OF NEXT MEETING – February 8, 2024 @ Baugher Center**

**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 8, 2024 @ Baugher Center

**ADJOURNMENT**