

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
Hageman Branch, 100 Francis Street, Porter, IN
June 13, 2024, 7:00 pm

CALL TO ORDER

APPROVAL OF EXECUTIVE SESSION MINUTES – ACTION ITEM

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

BAUGHER CENTER RENOVATION – ACTION ITEM

FEDERAL COMPENSATION THRESHOLD DEADLINE – ACTION ITEM

NEW BUSINESS

RIBBON CUTTING JULY 26th

RESOLUTION TO ESTABLISH NON-RESIDENT FEES – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – July 11, 2024 @ Baugher Center

ADJOURNMENT