

WESTCHESTER PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA

Baughner Center, 100 Indiana Ave., Chesterton, IN  
August 8, 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 RENOVATION

MUSEUM PURCHASE/RESOLUTION – ACTION ITEM

NEW BUSINESS

eRATE CONSORTIUM RESOLUTION - ACTION ITEM

DRAFT BUDGET PRESENTATION

RESOLUTION TO CLOSE AND TRANSFER FUNDS – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

DATE OF NEXT MEETING – September 12, 2024 @ Baughner Center

ADJOURNMENT