

WESTCHESTER PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

Baughner Center, 100 W. Indiana Avenue, Chesterton, IN
January 9, 2025, 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

BAUGHER CENTER RENOVATION

SBOA AUDIT RESULTS

NEW BUSINESS

PLAC – ACTION ITEM

RESPONSIBLE BIDDING CONTRACTS ORDINANCE

INTERNAL CONTROLS CERTIFICATION – ACTION ITEM

RAINY DAY TRANSFER – ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

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 – January 22, 2025 @ Baugher Center (special meeting with Moake Park Group); February 13, 2025 @ Thomas Branch (regular meeting)

ADJOURNMENT