## WESTCHESTER PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thomas Branch, 200 W. Indiana Avenue, Chesterton August 14, 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** 

EXTERIOR PROJECTS – ACTION ITEM

MUSEUM RENOVATION

**NEW BUSINESS** 

eRATE CONSORTIUM RESOLUTION - ACTION ITEM

MINOR TRANSFERS – ACTION ITEM

2026 DRAFT BUDGET

LIBRARY CODE OF CONDUCT – ACTION ITEM

CIRCULATION POLICY - ACTION ITEM

PUBLIC COMMENT

OTHER BUSINESS

SEATING ARRANGEMENT IN BOARD ROOM

DATE OF NEXT MEETING – September 11, 2025 @ Thomas Branch

**ADJOURNMENT** 

## The Westchester Public Library Board of Trustees is comprised of:

- Michele Corazzo, President
   Appointing Authority: Duneland School Board
   Term: April 1, 2024 March 31, 2028
- Justin Martinson, Vice-President
   Appointing Authority: Duneland School Board
   Term: April 1, 2023 March 31, 2027
- Abbe Trent, Secretary
  Appointing Authority: Westchester Township Board
  Term: April 1, 2023 March 31, 2027
  - Michael Livovich, Treasurer
     Appointing Authority: Porter County Council
     Term: April 1, 2023 March 31, 2027
- Will Scharp Appointing Authority: Westchester Township Trustee Term: April 1, 2022 - March 31, 2026
- Rondi Wightman
   Appointing Authority: Porter County Commissioners
   Term: April 1, 2022 March 31, 2026
  - Kathryn Cochran Appointing Authority: Duneland School Board Term: April 1, 2025 - March 31, 2029