

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, January 16th, 2024

5:40 p.m. (Or as soon as the Board of Finance finishes)

Wabash Presbyterian Church Fellowship Hall

123 W Hill Street, Wabash, IN 46992

AGENDA

1. **CALL TO ORDER** *B. Benysh*
2. **CONSENSUS AGENDA** *Action* *W. Wimberly*
 - a. Approval of December 19th, 2023, Minutes
 - b. Financial Report
 - c. November Payroll
 - d. December Claims
3. **PRESIDENT'S REPORT** *B. Benysh*
4. **COMMITTEE REPORT** *B. Benysh*
5. **OLD BUSINESS**
 - a. Employee Insurance *Action*
6. **NEW BUSINESS** *W. Wimberly*
 - a. Extend Cards During Time Building Closed *Action*
 - b. City of Wabash Park Board Appointment *Action*
 - c. Circulation Assistant Hire *Action*
7. **DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE** *W. Wimberly*
8. **OTHER** *B. Benysh*
9. **ADJOURNMENT** *B. Benysh*