

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, May 17th, 2022

FALLS CEMENTERY CHAPEL

745 Falls Ave, Wabash IN 46992
5:30 p.m.

AGENDA

1. **CALL TO ORDER** *C. Miller*
2. **PRESENTATION – Rachel Castle** *W. Wimberly*
3. **CONSENSUS AGENDA** *C. Miller*
 Action
 - a. Approval of April 19th, 2022 Minutes
 - b. Financial Report
 - c. April Payroll
 - d. May Claims
4. **PRESIDENT’S REPORT** *C. Miller*
5. **COMMITTEE REPORT** *C. Miller*
6. **NEW BUSINESS** *W. Wimberly*
 - a. Newsbank Database Renewal *Action*
 - b. Sara Peterson Consulting *Action*
 - c. Elevator Room *Action*
 - d. Hire – Library Assistant *Action*
 - e. Non-resident Fee *Action*
7. **DIRECTOR’S REPORT/ADMINISTRATIVE UPDATE** *W. Wimberly*
8. **OTHER** *C. Miller*
9. **ADJOURNMENT** *C. Miller*

Next Meeting: June 21st, at 5:30 p.m.