

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Wednesday, March 19, 2024

5:30 p.m.

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 February 20, 2024, Minutes
 - b. Financial Report
 - c. February Payroll
 - d. March Claims

3. **PRESIDENT’S REPORT** *B. Benysh*

4. **COMMITTEE REPORT** *B. Benysh*

5. **NEW BUSINESS** *W. Wimberly*
 1. Hires – Library Assistant and Circulation Assistants **Action**
 2. Position Descriptions **Action**
 3. Logo **Action**
 4. Databases **Action**

6. **DIRECTOR’S REPORT/ADMINISTRATIVE UPDATE** *W. Wimberly*

7. **OTHER** *B. Benysh*

8. **ADJOURNMENT** *B. Benysh*