

Wabash Carnegie Public Library
188 W. Hill St.
Wabash, IN 46992
Board of Trustees Meeting
Tuesday, June 16, 2026
5:30pm

1. Consensus Agenda

- a. Minutes from May 19, 2026, Regular Meeting
- b. Financial Reports
- c. May Payroll
- d. Claims
- e. Donations

2. President's Report

3. Committee Reports

4. Friends of the Library Report

5. Old Business

- a. Landscape Discussion
- b. New Board Member Discussion
- c. Approve Novelist Plus and Novelist K-Plus-\$2,205

6. New Business

- a. Approve 2026 Non-Resident Fee-Decrease from \$118 to \$114
- b. Approve Intrasect Technologies-HPE Server Care Pack Renewal-\$2,175
- c. Approve transfer of \$50,001 from Operating Fund to Rainy Day Fund
- d. Approve transfer of \$4,202.22 from 276 Technology Grant to 277 State Technology Grant Fund and declare 276 Technology Grant line dormant and remove from Financial Report
- e. Declare 278 LSTA Wabash Newspapers Grant line and 279 Covid Grant line dormant and remove from Financial Report
- f. Approve revised Youth Services Assistant Job Description, salary and filling the position
- g. Approve Budget Public Hearing Date September 15, 2026, and Budget Adoption Date October 20, 2026
- h. Change July Board Meeting Date

7. Manager's Reports and Director's Report

8. Good of the Order

Adjournment

Next Meeting: Tuesday, July 21, 2026