

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, November 21st, 2023

5:30 p.m.

Wabash Presbyterian Church Fellowship Room

123 W Hill Street, Wabash IN, 46992

AGENDA

1. **CALL TO ORDER** *B. Benysh*
2. PRESENTATION – Amy Ford
2. **CONSENSUS AGENDA** Action *B. Benysh*
 - a. Approval of October 24th, 2023, Minutes
 - b. Financial Report
 - c. October Payroll
 - d. November Claims
3. **PRESIDENT’S REPORT** *B. Benysh*
4. **COMMITTEE REPORT** *B. Benysh*
5. **NEW BUSINESS** *W. Wimberly*
 - a. New Hires **Action**
 - b. Salary Ordinance **Action**
 - c. Transfer Operating monies to L.I.R.F. **Action**
6. **DIRECTOR’S REPORT/ADMINISTRATIVE UPDATE** *W. Wimberly*
7. **OTHER** *B. Benysh*
8. **ADJOURNMENT** *B. Benysh*

Next Meeting: December 19th, 2023