

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, August 20, 2024

5:30 p.m.

Falls Cemetery Chapel
725 Falls Avenue -- Wabash, IN 46992

AGENDA

1. **CALL TO ORDER** *B. Benysh*

2. **CONSENSUS AGENDA** *B. Benysh*
 - a. Approval of July 16, 2024 Minutes
 - b. Approval of July 24, 2024 Minutes
 - c. Financial Report
 - d. July Payroll
 - e. July Claims

Action

3. **PRESIDENT'S REPORT** *B. Benysh*

4. **COMMITTEE REPORT** *M. McClelland*

5. **OLD BUSINESS** *R. Castle*
 - 1. Security Camera Quotes
 - 2. Summer Reading Update

Action

6. **NEW BUSINESS** *J. Gaskill*
 - 1. Hires – Library Student Assistants
 - 2. Construction Presentation
 - 3. Personnel Discussion

Action

7. **DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE** *J. Gaskill*

8. **OTHER** *B. Benysh*

9. **ADJOURNMENT** *B. Benysh*