

**Wabash Carnegie Public Library  
Board of Trustees Meeting  
Tuesday, April 21, 2026  
5:30pm**

Wabash Carnegie Public Library  
188 W. Hill St.  
Wabash, IN 46992

**1. Consensus Agenda**

- A. Minutes from March 17, 2026 Regular Meeting
- B. Financial Reports
- C. Claims

**2. President's Report**

**3. Committee Reports**

**4. Friends of the Library Report**

**5. Old Business**

- a. Library Commercial Insurance-Matthew Chittick, Chittick Insurance
- b. Approve additional \$2,418 for Library Commercial Package
- c. Approve Library of Things Policy
- d. Approve renewal of Ancestry Library Edition-\$1,726.10
- e. Strategic Plan Discussion
- f. Storywalk Discussion

**6. New Business**

- a. Location of Director's and Business Manager's Offices Discussion

**7. Manager's Reports**

**8. Director's Report**

**9. Good of the Order**

**Adjournment**

**Next Meeting: Tuesday May 19, 2026**