

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Wednesday, March 22nd, 2023

5:30 p.m.

Falls Cemetery Chapel
745 Falls Ave, Wabash, IN 46992

AGENDA

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

2. **CONSENSUS AGENDA** **Action** *W. Wimberly*
 - a. Approval of February 15th, 2023, 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. Insurance **Action**
 2. Reconsideration of Library Material Policy **Action**
 3. Social Media Policy **Action**
 4. Volunteer Policy **Action**

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

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

8. **ADJOURNMENT**