

WABASH CARNEGIE PUBLIC LIBRARY

Meeting of Tuesday, April 16, 2024

5:30 p.m.

Falls Cemetery Chapel

725 Falls Avenue, Wabash, IN 46992

AGENDA

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

2. **CONSENSUS AGENDA** **Action** *B. Benysh*
 - a. Approval of March 19, 2024 (Regular meeting); March 19, 2024 (Executive Session) Minutes
 - b. Financial Report
 - c. March Payroll
 - d. April Claims

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

5. **COMMITTEE REPORT** *B. Benysh*

7. **NEW BUSINESS** *B. Benysh*
 - a. Personnel Changes **Action**
 - b. Renewal of CDs **Action**
 - c. VoIP Phone Upgrades **Action**

8. **DIRECTOR'S REPORT** *B. Benysh*

9. **OTHER** *B. Benysh*

10. **ADJOURNMENT** *B. Benysh*