

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, August 16th, 2022

Falls Cemetery Chapel
745 Falls Ave, Wabash, IN 46992
5:30 p.m.

AGENDA

1. **CALL TO ORDER** *C. Miller*
2. **CONSENSUS AGENDA** *Action* *C. Miller*
 - a. Approval of July 14th, 2022 Minutes
 - b. Financial Report
 - c. June Payroll
 - d. July Claims
3. **PRESIDENT'S REPORT** *C. Miller*
4. **COMMITTEE REPORT** *C. Miller*
5. **NEW BUSINESS** *W. Wimberly*
 - a. 2023 budget *Action*
 - b. Technical Services Manager *Action*
 - c. Circulation Policy *Action*
6. **DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE** *W. Wimberly*
7. **OTHER** *C. Miller*
8. **ADJOURNMENT** *C. Miller*