

WABASH CARNEGIE PUBLIC LIBRARY

Meeting of Tuesday, June 18, 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 May 21, 2024 (Regular meeting) Minutes
 - b. Financial Report
 - c. April Claims

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

4. **COMMITTEE REPORT** *B. Benysh*

5. **NEW BUSINESS** *R. Castle*
 - a. Equipment/Furniture Updates
 - b. Personnel Updates
 - c. Administrative Updates **Action**
 - d. Construction Updates **Action**
 - e. Landscaping Updates **Action**

6. **DIRECTOR'S REPORT** *R. Castle*

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

8. **ADJOURNMENT** *B. Benysh*