

# WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, September 17, 2024

5:30 p.m.

Wabash Presbyterian Church  
123 W Hill Street -- Wabash, IN 46992

## AGENDA

1. **CALL TO ORDER** *B. Benysh*
  
2. **CONSENSUS AGENDA** **Action** *B. Benysh*
  - a. Approval of August 20, 2024 Minutes
  - b. Financial Report
  - c. August Payroll
  - d. August Claims
  
3. **PRESIDENT’S REPORT** *B. Benysh*
  
4. **COMMITTEE REPORT** *M. McClelland*
  
5. **OLD BUSINESS** *J. Gaskill*
  - a. Security Camera Quotes **Action**
  - b. Construction Decision- Sub-Flooring **Action**
  
6. **NEW BUSINESS** *J. Gaskill*
  - a. CD at First Merchants
  - b. 2025 Budget Public Hearing
  - c. Board Approval to participate in E-Rate 2025 **Action**
  
7. **DIRECTOR’S REPORT/ADMINISTRATIVE UPDATE** *J. Gaskill*
  
8. **OTHER** *B. Benysh*
  
9. **ADJOURNMENT** *B. Benysh*