

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, January 21, 2025

5:30 p.m.

Wabash Carnegie Public Library
188 W Hill Street, Wabash, IN 46992

AGENDA

1. **Board of Finance Meeting CALL TO ORDER** *B. Benysh*
2. **Regular Meeting CALL TO ORDER** *B. Benysh*
3. **CONSENSUS AGENDA** *B. Benysh*
 - Approval of: **Action**
 - a. December 17, 2024 Minutes
 - b. Financial Report
 - c. December Payroll
 - d. January Claims
4. **PRESIDENT'S REPORT** *B. Benysh*
5. **COMMITTEE REPORT** *M. McClelland*
6. **OLD BUSINESS** *J. Gaskill*
 - a. Review & Approve updated WCPL Internet and Computer Use Policy **Action**
 - b. Review & Approve updated WCPL Emergency Contingency Plan **Action**
 - c. Creation of Community Outreach and Communications Manager Position **Action**
7. **NEW BUSINESS** *J. Gaskill*
 - a. Request to approve proposed Consultant for WCPL Strategic Plan 2025-30 **Action**
 - b. Request to approve Audio/Visual Updates to WCPL Community Room and BettieB Wimberly Children's Programming Room **Action**
 - c. Request to Contract with FacilitySight for people counter and space usage meters **Action**
8. **DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE** *J. Gaskill*
9. **FOR THE GOOD OF THE ORDER** *B. Benysh*
10. **ADJOURNMENT** *B. Benysh*