

# WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Special Board Meeting of Tuesday, April 24, 2025  
5:30 p.m.

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

## AGENDA

- 1. **CALL TO ORDER** *B. Benysh*
- 2. **NEW BUSINESS** *J. Gaskill*
  - a. Approval of Estimates and Scope of Work **Action**  
by Timberlane
- 3. **BUSINESS**
  - a. Strategic Planning Listening Session with reThinking  
Libraries consultant Rob Cullin **No action will be taken**
- 4. **FOR THE GOOD OF THE ORDER** *B. Benysh*
- 5. **ADJOURNMENT** *B. Benysh*