

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, September 16, 2025

5:40 PM

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

AGENDA

1. **CONSENSUS AGENDA** *B. Benysh*
 - Approval of: **Action**
 - a. August 19, 2025 Meeting Minutes
 - b. Financial Report
 - c. August Payroll
 - d. September Claims
2. **PRESIDENT'S REPORT** *B. Benysh*
3. **COMMITTEE REPORT** *M. McClelland*
4. **OLD BUSINESS** *J. Gaskill*
 - a. 2025-2026 Personnel Policy Update **Action**
 - b. Renewal of Gale electronic resources- **Action**
Gale Legal Forms and Chilton Library (\$1,796.42)
 - c. T-Mobile Hotspot Program renewal **Action**
5. **NEW BUSINESS** *J. Gaskill*
 - a. Creation of permanent **Action**
Part-time Adult Programming Position
 - b. Creation of temporary Full-Time **Action**
Hourly Non-Exempt Personnel Category
 - c. Acceptance of resignation of Executive Director **Action**
and discussion of interim director & hiring process
 - d. Proposal to hire Student Assistant for **Action**
Youth Services Department
6. **DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE** *J. Gaskill*
7. **FOR THE GOOD OF THE ORDER** *B. Benysh*
8. **ADJOURNMENT** *B. Benysh*

Next Board Meeting Tuesday, October 21st @ 5:30 PM