

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, March 18, 2025

5:30 p.m.

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

AGENDA

1. **CONSENSUS AGENDA**
Approval of: Action *B. Benysh*
 - a. February 18, 2025 Minutes
 - b. Financial Report
 - c. February Payroll
 - d. March Claims

2. **PRESIDENT'S REPORT** *B. Benysh*
3. **COMMITTEE REPORT** *M. McClelland*
4. **OLD BUSINESS** *J. Gaskill*
 - a. Review & Approve Updated Internal Control-Printing & Faxing Charges Action
 - b. Review & Approve Updated Internal Control-Capital Assets Policy & Procedure Action

5. **NEW BUSINESS** *J. Gaskill*
 - a. Required increase of Non-Resident fee to \$118 Action
 - b. Performance of WCPL Asset Valuation and Appraisal Action
 - c. Proposal for exterior lighting update from Energy Harness Action
 - d. Request to create full-time Adult Services Assistant Position Action

6. **DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE** *J. Gaskill*
7. **FOR THE GOOD OF THE ORDER** *B. Benysh*
8. **ADJOURNMENT** *B. Benysh*