

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, February 18, 2025

5:30 p.m.

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

AGENDA

1. **CONSENSUS AGENDA**
Approval of: Action
a. January 21, 2025 Minutes
b. Financial Report
c. January Payroll
d. February Claims
B. Benysh

2. **PRESIDENT'S REPORT** *B. Benysh*
3. **COMMITTEE REPORT** *M. McClelland*
4. **OLD BUSINESS** *J. Gaskill*
 - a. Review & Approve updated Collection Development Plan & Request to Reconsider form Action
 - b. Review & Approve WCPL Donation & Gift Policy Action
 - c. Review & Approve updated Resolution to Pay Bills with Prior Approval (Internal Control) Action

5. **NEW BUSINESS** *J. Gaskill*
 - a. Request to contract with Cybrarian for Computer Usage & Pritit Release Software Action
 - b. Request to contract with Envisionware for Self-Checkout Machine Action
 - c. Donation of furniture in storage to Miami Nation history reading room Action
 - d. Permission to hire Shelby Irwin for open Library Assistant position Action

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