

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, October 8, 2024

5:30 p.m.

Wabash Presbyterian Church
123 W Hill Street -- Wabash, IN 46992

AGENDA

1. **CALL TO ORDER** *B. Benysh*

2. **CONSENSUS AGENDA** **Action** *B. Benysh*
 - a. Approval of September 17, 2024 Minutes
 - b. Financial Report
 - c. September Payroll
 - d. September Claims

3. **PRESIDENT'S REPORT** *B. Benysh*

4. **COMMITTEE REPORT** *M. McClelland*

5. **OLD BUSINESS** *J. Gaskill*
 - a. Construction Update **Action**
 - b. 2025 Budget Public Adoption Meeting **Action**

6. **NEW BUSINESS** *J. Gaskill*
 - a. Transfer of matured CD funds from
E. Pearson gift fund to LIRF **Action**
 - b. Library Building Space Use Policy & Rules of Use **Action**

7. **DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE** *J. Gaskill*

8. **OTHER** *B. Benysh*

9. **ADJOURNMENT** *B. Benysh*