

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, December 17, 2024

5:30 p.m.

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

AGENDA

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

2. **CONSENSUS AGENDA** **Action** *B. Benysh*
 - a. Approval of November 19, 2024 Minutes
 - b. Financial Report
 - c. November Payroll
 - d. November Claims

3. **PRESIDENT’S REPORT** *B. Benysh*

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

5. **OLD BUSINESS** *J. Gaskill*
 - a. Request for Approval of 2025 Benefits and Pay Schedule **Action**
 - b. Approval of updated Notary Public policy **Action**

6. **NEW BUSINESS** *J. Gaskill*
 - a. Request for Approval of 2024-25 Personnel Policy **Action**
 - b. Request for Approval for Agreement with Honeywell Foundation to perform Maintenance at WCPL **Action**
 - c. Request for Approval of 2025 Holidays and Closures **Action**
 - d. Request to purchase Computers **Action**
 - e. End of Year Appropriations & Encumbrances **Action**
 - f. Board of Trustees Officers & Bylaws approval **Action**
 - g. Request to hire Technical Services Manager **Action**

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

8. **FOR THE GOOD OF THE ORDER** *B. Benysh*

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