

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, June 15th, 2021

**Falls Cemetery Chapel
745 Falls Ave, Wabash, IN 46992
5:30 p.m.**

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/87435445396?pwd=ZW92V004eUNQVUllT2pqTEM1Yml1QT09>

Meeting ID: 874 3544 5396

Passcode: 065537

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| 1. CALL TO ORDER | <i>C. Miller</i> |
| 2. PRESENTATION: MSD of Wabash County/Mike Keaffaber | <i>W. Wimberly</i> |
| 3. CONSENSUS AGENDA | <i>C. Miller</i> |
| a. Approval of May 18 th , 2021, and May 26 th , 2021, Minutes | |
| b. Financial Report | |
| c. May Payroll | |
| d. June Claims | |
| 4. PRESIDENT'S REPORT | <i>C. Miller</i> |
| 5. COMMITTEE REPORT | <i>C. Miller</i> |
| 6. DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE | <i>W. Wimberly</i> |
| 8. OTHER | <i>C. Miller</i> |
| 9. ADJOURNMENT | <i>C. Miller</i> |

Next meeting: July 13th, 2021