

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting of Tuesday, Nov. 16th, 2021
5:30 p.m.

Falls Cemetery Chapel
745 Falls Ave, Wabash, IN 46992

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81895807407?pwd=VFh4SXNWNlU1R0V4SmxvQUd1MUZVUj09>

Meeting ID: 818 9580 7407
Passcode: 895088

1. **CALL TO ORDER** *C. Miller*
2. **CONSENSUS AGENDA** *Action* *C. Miller*
 - a. Approval of October, 12th, 2021, Minutes & October 21st, 2021 Minutes
 - b. Financial Report
 - c. October Payroll
 - d. November Claims
3. **PRESIDENT'S REPORT** *C. Miller*
4. **COMMITTEE REPORT** *C. Miller*
5. **NEW BUSINESS** *W. Wimberly*
 - a. Salary Ordinance/Schedule 2022 *Action*
 - b. Employee Health Insurance *Action*
 - c. Outline of Procedures COVID related *Action*
 - d. Gift Policy with retirements/voluntary leaves *Action*
 - e. One phase or two phases for renovation/expansion *Action*
6. **DIRECTOR'S REPORT/ADMINISTRATIVE UPDATE** *W. Wimberly*
7. **OTHER** *C. Miller*
8. **ADJOURNMENT** *C. Miller*

Next Meeting: December 14th, 2021

