

**Whiting Public Library
Whiting, Indiana
Regular Board Meeting
August 12, 2025
6:00 p.m.
Meeting Room, 1st Floor
1735 Oliver Street
Whiting, IN 46394**

AGENDA

- I. Call to order
- II. Quorum Verification
- III. Minutes of the Previous Meeting:
 - A. Executive Session - July 8, 2025
 - B. Regular Board Meeting - July 8 , 2025
 - C. Executive Session - July 21, 2025
- IV. Report from Board President
- V. Reports from Officers and other Board Members
- VI. Director's Report and Financial/Claims for Monthly Expenditures
- VII. Unfinished Business
 - A. Building Renovation Update Review
 - B. Personnel Review/**ACTION**
 - C. Policy, Travel Expenses (Amended) Review/**ACTION**
- VIII. New Business
 - A. Resolution, Appropriation of Rainy Day Funds (corrected) Review/**ACTION**
 - B. Free replacement library cards, National Library Card Sign-Up Month Review/**ACTION**
 - C. Notice to Taxpayers, 2026 Budget Review/**ACTION**
- IX. Public Comments
- X. Adjournment

*Any individual with a disability requesting a reasonable accommodation in order to participate in a library Board Meeting should contact the library business office at 219-659-0269 ext. 112 no later than one day in advance of the scheduled meeting. The library will make every effort to allow for meeting participation. The Library Board Meetings are open to the public and staff, unless otherwise notified in advance.

The Whiting Public Library prohibits the intentional display of firearms during public meetings.