

**Whiting Public Library
Whiting, Indiana
Regular Board Meeting
September 9, 2025
Immediately following the Public Hearing on the Proposed 2026 Budget
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 - August 7, 2025

B. Regular Board Meeting - August 12, 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. 2026 Budget

Review/**ACTION**

VIII. New Business

A. Disaster Plan, Annual Review

Review/**ACTION**

B. Policy, Internet Use - Annual Review

Review/**ACTION**

C. Board Meeting, rescheduling Nov. 2025

Review/**ACTION**

D. Resolution to Open Bank Account and Designate Authorized Signers

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.