

**Whiting Public Library
Whiting, Indiana
Regular Board Meeting
November 11, 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. Regular Board Meeting - October 14, 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 (Lumino Leadership)	Review

VIII. New Business

A. Holiday Closings, 2026	Review/ ACTION
B. Board Meeting Schedule, 2026	Review/ ACTION
C. Employees' Health Insurance, Renewal	Review/ ACTION
D. Employee Wage Increase, 2026	Review/ ACTION
E. Studio GC, payment	Review/ ACTION
F. Tuition Reimbursement, payment	Review/ ACTION
G. Gariup Construction, payment	Review/ ACTION
H. Construction Closing	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. 116 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.