

**Whiting Public Library  
Whiting, Indiana  
Regular Board Meeting  
January 13, 2026  
6:00 p.m.  
Children's Department – Lower Level  
1735 Oliver Street  
Whiting, IN 46394**

**AGENDA**

- I. Call to order
- II. Quorum Verification
- III. Minutes of the Previous Meeting:
  - A. Regular Board Meeting - December 9, 2025
  - B. Executive Session - December 30, 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
- VIII. New Business
  - A. Election of the Board of Finance, FY 2026 Review/**ACTION**
  - B. Election of Officers, FY 2026 Review/**ACTION**
  - C. Mileage Rate, 2026 Review/**ACTION**
  - D. Directors & Officers, Employment Policy Renewal Review/**ACTION**
  - E. Gariup Construction, payment Review/**ACTION**
  - F. Resolution to Transfer Funds to the Rainy Day Fund 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.