



## Special Board Meeting

August 17, 2022 ♦ 6:30 p.m.

# AGENDA

### 6:30 – 6:40 Call to Order

#### Old Business

- Motion to nominate \_\_\_\_\_ to the Westlake Porter Public Library Board of Trustees to fill the term vacated by Kate Maver, for a five-year term beginning in 2022 and ending in 2026

#### New Business

- Motion to appoint Jason Nolde to the Westlake Porter Public Library Board of Trustees to another seven-year term 2023-2029
- Motion to approve a change order with Standard Landscaping in the amount of \$3,700.
- Resolution 10-22 – Budget adjustment to the Friends (420) fund; Budget adjustment to the Development (410) fund; and Budget adjustment to the Permanent Improvement (450) fund
- Resolution 11-22 –Transfers of Funds from Development (410) Fund and Friends (420) Fund into the Permanent Improvement (450) Fund
- Other

#### Adjournment