



Library Board Meeting
Wells County Public Library

Main Library

Tuesday, April 9, 2019

Meeting Agenda

6:30 pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. March 12, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. March 2019 Register of Claims
4. April 1-9, 2019 Register of Claims
5. Correspondence
6. Staff Report- Adult Services-Jason
7. Committee Reports
 - a. Building
 - i. County Council Meetings
 - b. Budget
 - i. Budget Calendar
 - c. Policy, By-laws and Insurance
 - i. Review Donor, Exhibit & Fixed Asset Policies
 - d. Public Awareness/Outreach-We Love Our Library Signs
 - e. Nominating-none
 - f. Director Evaluation
8. Unfinished Business
9. New Business
 - a. Ossian Industrial Park Economic Development Area
 - b. Bakertilly Bond Presentation
10. Other Items for Consideration
 - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, May 8, 2018 @ 6:30pm at the Ossian Branch.
13. Adjournment