



Library Board Meeting
Wells County Public Library
Ossian Branch Library
Tuesday, May 14, 2019
Meeting Agenda
6:30 pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. April 9, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. April 2019 Register of Claims
4. May 1-14, 2019 Register of Claims
5. Correspondence
6. Staff Report
7. Committee Reports
 - a. Building
 - i. County Council Meeting
 - b. Budget
 - i. Budget Calendar
 - c. Policy, By-laws and Insurance
 - i. Services and Small Purchase Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. New Business
 - a. New Hires
10. Other Items for Consideration
 - a. Board Terms
 - b. Challenged Material
 - c. Director Updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, June 11, 2019 @ 6:30pm.
13. Adjournment