

LIBRARY BOARD MEETING
Wells County Public Library
Main Library

AGENDA

Tuesday, February 9, 2016
6:30 p.m.

1. Call to Order
2. Public Input
3. Consent Agenda:
 - January 12, 2016 Regular Board Minutes
 - January 12, 2016 Board of Finance Minutes
 - Librarian's Report
 - Treasurer's Report
 - January Register of Claims
4. February 1-9, 2016 Register of Claims
5. Correspondence
6. Staff reports
 - Teen Librarians – book clubs
7. Committee Reports
 - Building
 - Policy & By-Laws
 - IN Public Trust Chapter 3 -- Policy
 - Public Awareness/Outreach
 - FOL Book Sale
 - Park Pass
8. Unfinished Business
 - A.
9. New Business
 - A. 2015 Review
 - B. Annual Report
 - C. 2016 Non-resident Fee
 - D. Landscape/Snow Removal Contracts
 - E. Therapy Dog
 - F. Hoosier S.T.A.R.T.
 - G. Spring In-Service date – May 20th 8am-12noon
 - Other Items for Consideration
10. Next Meeting Announcements:
 - Regular Meeting – March 10, 2015 @ 6:30 p.m. at Main Library
11. Adjournment