

Library Board Meeting
Wells County Public Library
Main Library

Tuesday, April 18, 2017

Meeting Agenda

6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. March 14, 2017 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. March Register of Claims
4. April 1-18, 2017 Register of Claims
5. Correspondence
6. Staff Report
 - a. Jackie Dailey – Weekend Experience Bags
7. Committee Reports
 - a. Building
 - i. Foyer Leak/Roof Restoration
 - ii. Foyer Flooring
 - iii. Lease Space
 - iv. LED outdoor lighting finished/reimbursed
 - v. New Copiers/Printers
 - b. Policy and By-laws
 - i. Donor, Exhibit and Fixed Assets
 - c. Public Awareness/Outreach
 - i. Strategic Plan
8. Unfinished Business
9. New Business
 - a. Hire Approvals
10. Other Items for Consideration
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting @Ossian – Tuesday, May 9, 2017 @ 6:30pm at the Ossian Branch Library
13. Adjournment

