

LIBRARY BOARD MEETING

Wells County Public Library

Main Library

Tuesday, August 9, 2016

MEETING AGENDA

6:30 p.m.

1. Call to Order
 2. Public Input
 3. Consent Agenda:
 - July 12, 2016 [Board Meeting Minutes](#)
 - June 14, 2016 [Executive Session Minutes](#)
 - [Librarian's Report](#)
 - [Treasurer's Report](#)
 - July [Register of Claims](#)
 4. August 1-9, 2016 [Register of Claims](#)
 5. Correspondence
 6. Staff Report –none [Summer Reading Statistics](#)
 7. Committee Reports
 - Building
 - LED Lighting Audit
 - Policy & By-Laws
 - [Public Participation Policy](#)
 - IN the Public Trust – Chapter [11](#) & [12](#)
 - Search
 - Budget
 8. Unfinished Business
 - A.
 9. New Business
 - A. Approve 2017 [Salary Resolution](#) 16-04
 - B. Approve 2017 [Rainy Day Budget](#)
 - C. Approve 2017 Operating Budget
 - D. Approve 2017 Bond & Interest Budget
 - E. Approve 2017 LIRF Budget
 - F. Approve Notice to Taxpayers
 - G. Indiana [Internet Consortium](#) Commitment
 10. Other Items for Consideration
 11. Roundtable
 12. Next Meeting Announcements:
 13. Regular Meeting -- Tuesday, September 13, 2016 @ 6:30 p.m.
Public Hearing on 2017 Budgets
 14. Adjournment
- Annual Meeting to immediately follow.

**LIBRARY BOARD MEETING
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ANNUAL MEETING
(immediately following regular session)

1. Nominating Committee Report
2. Election of Board Officers
3. Reading of the [By-Laws](#)
4. Adjournment