

LIBRARY BOARD MEETING  
**Wells County Public Library**  
**200 West Washington Street**  
**Bluffton, IN 46714**

*Tuesday, January 12, 2016*

***Board of Finance***

Meeting after Regular Session

**AGENDA**

1. Call to Order
2. Elections of Board of Finance Officers
  - A. President
  - B. Secretary
3. Review the library [investments](#) during the 2015 calendar year
4. Review of library's overall [investment](#) and [credit card](#) policies
5. Review of [2015 Tax Receipts](#)
6. Adjournment