



LIBRARY BOARD MEETING

Wells County Public Library

Main Library

AGENDA

Tuesday, December 13, 2016
6:30 p.m.

1. Call to Order
2. Hearing of Petitions
3. Consent Agenda:
 - November 8, 2016 Regular Board Minutes
 - Librarian's Report
 - Treasurer's Report
 - November 2016 Register of Claims
4. December 1-13. 2016 Register of Claims
5. Correspondence
6. Staff Report – Cake Pan Collection - Judy
7. Committee Reports
 - Building
 - Policy
 - Public Awareness/Outreach
 - Search
8. Unfinished Business
 - A. Lighting Project
 - B.
9. New Business
 - A. Library Cafeteria Plan – Resolution 16-07
 - B. Director Hire
 - C.
10. Other Items for Consideration
11. Roundtable
12. Next Meeting Announcements:
 - Regular Meeting – **January 10, 2017 @ 6:30 p.m.** Main Library
13. Adjournment