



Your Go-To Spot...

LIBRARY BOARD MEETING

Wells County Public Library

Main Library

AGENDA

Tuesday, February 14, 2017
6:30 p.m.

1. Call to Order
2. Public Input
3. Consent Agenda:
 - January 10, 2017 Regular Board Minutes
 - January 10, 2017 Board of Finance Minutes
 - Librarian's Report
 - Treasurer's Report
 - January Register of Claims
4. February 1-14, 2017 Register of Claims
5. Correspondence
6. Staff reports
 - Vi Tester – Winter Reading Program
7. Committee Reports
 - Building - Lighting
 - Policy & By-Laws
 - Hours and Access to Information
 - Public Awareness/Outreach
 - FOL Book Sale – February 21-25
 - Strategic Plan
8. Unfinished Business
 - A.
9. New Business
 - A. 2016 Review
 - B. Annual Report
 - C. 2017 Non-resident Fee
 - D. Landscape/Snow Removal Contracts
 - E. Board Date Changes – April 11th Sarah at COSUGI
 - F. Spring In-Service date – May 19th 8am-12noon
 - G. New Hire – Hilary Habeggar
 - Other Items for Consideration
10. Next Meeting Announcements:
 - Regular Meeting – March 14, 2017 @ 6:30 p.m. at Main Library
11. Adjournment