

LIBRARY BOARD MEETING
Wells County Public Library
Main Library

AGENDA

Tuesday, July 12, 2016
6:30 p.m.

1. Call to Order
2. Public Input
3. Consent Agenda:
 - June 14, 2016 Regular Board Minutes
 - Librarian's Report
 - Treasurer's Report
 - June Register of Claims
4. July 1-12, 2016 Register of Claims
5. Correspondence
6. Staff Reports
7. Committee Reports
 - Budget
 - Building
 - Nomination
 - Policy & By-Laws
 - IN the Public Trust: Chapter 10
 - Public Awareness/Outreach
 - Search
8. Unfinished Business
 - A.
9. New Business
 - A. Roof Repair Bids
 - B. Policy Change Proposal
 - C. Street Fair Request
 - D.
10. Other Items for Consideration
11. Roundtable
12. Next Meeting Announcements:
Regular Meeting – Tuesday, August 9, 2016 @ 6:30 p.m.
13. Adjournment