

LIBRARY BOARD MEETING
Wells County Public Library
Main Library

AGENDA

June 14, 2016

6:30 p.m.

1. Call to Order
2. Public Input
3. Consent Agenda:
 - May 10, 2016 Regular Board Minutes
 - Librarian's Report
 - Treasurer's Report
 - May Register of Claims
4. June 1-14, 2016 Register of Claims
5. Correspondence
6. Staff Reports
 - Homebound – Susan Batdorff
7. Committee Reports
 - Building
 - Policy, By-Laws & Insurance
 - IN Public Trust – Chapter 9: Officers
 - Policy Changes
 - Nomination
 - Budget
 - 2017 Budget Calendar
 - Standard Salary Level
8. Unfinished Business
 - A.
9. New Business
 - A. IN Trust Account Distribution
 - B. Bicentennial Holiday Celebration Grant Endorsement
 - C.
10. Other Items for Consideration
11. Roundtable
12. Next Meeting Announcements:
Regular Meeting – Tuesday, July 12, 2016 @ 6:30 p.m.
13. Adjournment