



Library Board Meeting
Wells County Public Library
Main Library
Tuesday, June 11, 2019
Meeting Agenda
6:30 pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. May 14, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. May 2019 Register of Claims
4. June 1-11, 2019 Register of Claims
5. Correspondence
6. Staff Report- Summer Reading Program
7. Committee Reports
 - a. Building
 - i. County Council Meeting
 - b. Budget
 - i. Budget Calendar
 - c. Policy, By-laws and Insurance
 - i. Internet Use Policy
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. New Business
 - a. Street Fair Request
 - b. New Hire
10. Other Items for Consideration
 - a. Director updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, July 9, 2019 @ 6:30pm.
13. Adjournment

Executive Session will be held immediately following to discuss personnel pursuant to IC 5-14-1.5-6(b)(9)