

**LIBRARY BOARD MEETING  
Wells County Public Library  
Main Library**

**AGENDA**

Tuesday, March 8, 2016  
6:30 p.m.

1. Call to Order
2. Public Input
- Consent Agenda:
  - February 9, 2016 Regular Board Minutes
  - Librarian's Report
  - Treasurer's Report
  - February Register of Claims
3. March 1-8, 2016 Register of Claims
4. Correspondence
5. Presentation – Todd Williams, Hoosier S.T.A.R.T.
6. Committee Reports
  - Building
  - Policy & By-Laws
    - IN Public Trust - Chapters 4-6
  - Public Awareness/Outreach
7. Unfinished Business
  - A.
8. New Business
  - A. Endowment Distribution
  - B. Mobile Internet Hotspots
  - C.
9. Other Items for Consideration
10. Roundtable
11. Next Meeting Announcements:
12. Regular Meeting –Tuesday, April 12, 2016 @ 6:30 p.m.
13. Adjournment