



# **LIBRARY BOARD MEETING**

## **Wells County Public Library**

### **Main Library**

#### **AGENDA**

Tuesday, March 14, 2016  
6:30 p.m.

1. Call to Order
2. Public Input
3. Consent Agenda:
  - February 14, 2017 Regular Board Minutes
  - Librarian's Report
  - Treasurer's Report
  - February Register of Claims
4. March 1-13, 2017 Register of Claims
5. Correspondence
6. Staff Reports
  - Leah Baumgartner-New Database Features
7. Committee Reports
  - Building
    - Lighting
    - Foyer Leak/Ceiling
  - Policy & By-Laws
    - Circulation and Collection Policy
    - Lease Space
  - Public Awareness/Outreach
    - Strategic Plan
    - Winter Reading Program
8. Unfinished Business
9. New Business
10. Other Items for Consideration
  - Director Evaluations
11. Roundtable
12. Next Meeting Announcements:
13. Regular Meeting –Tuesday, April 18, 2017 @ 6:30 p.m.
14. Adjournment