

**LIBRARY BOARD MEETING
Wells County Public Library
Ossian Branch Library**

AGENDA

Tuesday, May 10, 2016

6:30 p.m.

1. Call to Order
2. Public Input
3. Consent Agenda:
 - April 12, 2016 Regular Board Minutes
 - Librarian's Report
 - Treasurer's Report
 - April Register of Claims
4. May 1-10, 2016 Register of Claims
5. Correspondence
6. Staff Report
 - Julie Christian – Ossian Programs
7. Committee Reports
 - Building
 - Spring In-Service
 - DLGF Office
 - Policy & By-Laws
 - IN Public Trust – Budget & Finance
 - Public Awareness/Outreach
 - Summer Reading Program Kickoff
 - iPad Classes
 - StoryWalk Dedications
8. Unfinished Business
 - A. Hoosier S.T.A.R.T Resolution
 - B.
9. New Business
 - A. Hiring Approvals
 - B.
 - C.
10. Other Items for Consideration
11. Roundtable
12. Next Meeting Announcements:

Regular Meeting – Tuesday, June 14, 2016 @ 6:30 p.m.
13. Adjournment