

Library Board Meeting  
Wells County Public Library  
Ossian Branch Library

Tuesday, May 9, 2017

Meeting Agenda

6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. April 18, 2017 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. April Register of Claims
4. May 1-9, 2017 Register of Claims
5. Correspondence
6. Staff Report
  - a. Janelle Barton-Let the Games Begin! program
7. Committee Reports
  - a. Building
    - i. Roof Restoration
    - ii. Café Space
    - iii. New Copiers/Printers
    - iv. Spring In-Service
  - b. Policy and By-laws
    - i. Internal Control Policy
    - ii. Faxing charge
  - c. Public Awareness/Outreach
    - i. Strategic Plan
    - ii. Summer Reading
8. Unfinished Business
  - a. Ossian Cameras
9. New Business
  - a. Maintenance Position
  - b. Candy for a Cause/Vending Machines
10. Other Items for Consideration
11. Roundtable
12. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, June 13, 2017 @ 6:30pm.
13. Adjournment