



LIBRARY BOARD MEETING

Wells County Public Library

Main Library

AGENDA

Monday, November 7, 2016
6:30 p.m.

1. Call to Order
2. Hearing of Petitions
3. Consent Agenda:
 - October 11, 2016 Regular Board Minutes
 - Librarian's Report
 - Treasurer's Report
 - October 2016 Register of Claims
4. November 1-7, 2016 Register of Claims
5. Correspondence
6. Staff Report – Bicentennial Celebration -- Teresa
7. Committee Reports
 - Building
 - Roof Project
 - Entry Repair
 - Front Desk
 - Children's Office
 - Policy
 - IN the Public Trust – Library Organizations/Acronyms
 - Public Awareness/Outreach
 - Search
8. Unfinished Business
 - A.
9. New Business
 - A. Approve New IT Hire
 - B. Health Insurance
 - C. Termination of Lincoln Plan
 - D.
10. Other Items for Consideration
11. Roundtable
12. Next Meeting Announcements:
 - Regular Meeting – **December 13, 2016 @ 6:30 p.m.** Main Library
13. Adjournment