



LIBRARY BOARD MEETING Wells County Public Library Main Library

AGENDA

Tuesday, September 13, 2016
6:30 p.m.

1. Call to Order
2. Public Hearing on the 2017 Budget
3. Public Input
4. Consent Agenda:
 - August 9, 2016 Regular Board Minutes
 - August 9, 2016 Annual Meeting Minutes
 - Librarian's Report
 - Treasurer's Report
 - August 2016 Register of Claims
5. September 1-13, 2016 Register of Claims
6. Correspondence
7. Staff Reports – Children's Book Festival
8. Committee Reports
 - Building
 - Project updates
 - Budget
 - Policy
 - IN the Public Trust - Chapter 13
 - Public Awareness/Outreach
 - Director Search
9. Unfinished Business
 - A.
10. New Business
 - A.
 - B.
11. Other Items for Consideration
12. Roundtable
13. Next Meeting Announcements:
 - Regular Meeting -- October 11, 2016 @ 6:30 p.m. at Main Library
14. Adjournment