



Library Board Meeting
Wells County Public Library

Main Library

Tuesday, July 9, 2019

Meeting Agenda

6:30 pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. June 11, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. June 2019 Register of Claims
4. July 1-9, 2019 Register of Claims
5. Correspondence
6. Staff Report-Word Wise-Judy
7. Committee Reports
 - a. Building
 - i. MKM Meeting
 - b. Budget
 - i. Budget Calendar and AVGQ
 - c. Policy, By-laws and Insurance
 - i. Compensation and Workplace
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. New Business
 - a. Adopt preliminary bond resolution
 - b. New Hire
10. Other Items for Consideration
 - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, August 13, 2019 @ 6:30pm.
13. Adjournment