



Library Board Meeting
Wells County Public Library
Main Library
Tuesday, August 13, 2019
Meeting Agenda
6:30 pm

1. Call to Order
 2. Public Input
 3. Consent Agenda:
 - a. July 9, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. July 2019 Register of Claims
 4. August 1-13, 2019 Register of Claims
 5. Correspondence
 6. Staff Report-Shelving
 7. Committee Reports
 - a. Building
 - i. Bond Timetable
 - b. Budget
 - i. Budget Calendar
 - c. Policy, By-laws and Insurance
 - i. Board Meeting Public Participation Policy
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
 8. Unfinished Business
 9. New Business
 - a. New Hire
 - b. Approve 2020 Salary Resolution 19-05
 - c. Approve 2020 Rainy Day Budget
 - d. Approve 2020 Operating Budget
 - e. Approve 2020 Bond & Interest Budget
 - f. Approve 2020 LIRF Budget
 - g. Approve Notice to Taxpayers
 - h. Approve Final Bond Resolution 19-06
 - i. Approve Resolution 19-07 Approving Post Issuance Compliance Procedure
 10. Other Items for Consideration
 - a. Director Updates
 11. Roundtable
 12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, September 10, 2019 @ 6:30pm.
 - i. Public Hearing on 2020 Budgets
 - ii. Additional Appropriation Public Hearing
 13. Adjournment
- Annual Meeting to immediately follow.

LIBRARY BOARD MEETING
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ANNUAL MEETING

(immediately following regular session)

1. Nominating Committee Report
2. Election of Board Officers
3. Reading of the By-Laws
4. Adjournment