



Library Board Meeting  
Wells County Public Library  
200 W. Washington St. Bluffton, IN  
Tuesday, September 10, 2019  
Meeting Agenda  
6:30 pm

1. Call to Order
2. Public Hearing on the 2020 budget
3. Public Hearing on the Additional Appropriation
4. Public Input
5. Consent Agenda:
  - a. August 13, 2019 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. August 2019 Register of Claims
6. September 1-10, 2019 Register of Claims
7. Correspondence
8. Staff Report-OBOC
9. Committee Reports
  - a. Building
  - b. Budget
    - i. Budget Calendar
    - ii. Investments
  - c. Policy, By-laws and Insurance
    - i. Internal Control Policy
  - d. Public Awareness/Outreach
  - e. Nominating
    - i. Board Committees
    - ii. Board Calendar
  - f. Director Evaluation
10. Unfinished Business
11. New Business
  - a. New Hire
  - b. E-rate Consortium
  - c. Cannum Building Proposal
  - d. Carpet Cleaner
  - e. Crosswinds
12. Other Items for Consideration
  - a. ILF Conference
  - b. Director Updates
  - c. Local Author Fair Form
13. Roundtable
14. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, October 8, 2019 @ 6:30pm.
    - i. Adoption of 2020 Budgets

## 15. Adjournment