



Library Board Meeting  
Wells County Public Library  
Main Library

200 W Washington St Bluffton, IN 46714

Tuesday, October 8, 2019

Meeting Agenda

6:30 pm

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. September 10, 2019 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. September 2019 Register of Claims
4. October 1-8, 2019 Register of Claims
5. Correspondence
6. Staff Report-Adult Services
7. Unfinished Business
  - a. Crosswinds
8. Committee Reports
  - a. Building
    - i. Building Update
    - ii. Canam Proposal
  - b. Budget
    - i. Additional Appropriation
  - c. Policy, By-laws and Insurance
  - d. Public Awareness/Outreach
  - e. Nominating
    - i. Board Committees
  - f. Director Evaluation
9. New Business
  - a. New Hire
  - b. Adopt 2020 Budgets-Form 4-A
  - c. Resolution 19-10 for Appropriations and Tax Rates-Form 4
  - d. Resolution 19-11 Appropriation Reduction Resolution/Ordinance
10. Other Items for Consideration
  - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
  - a. Regular Meeting– Thursday, November 12, 2019 @ 6:30pm.
13. Adjournment