



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Tuesday, November 12, 2019
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. October 8, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. October 2019 Register of Claims
4. November 1-12, 2019 Register of Claims
5. Canam Building Envelope Proposal
6. Correspondence
7. Staff Report-Parlor City Christmas
8. Committee Reports
 - a. Building
 - i. Server Crash
 - ii. Shelf Moving
 - b. Budget
 - c. Policy and By-laws
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
9. Unfinished Business
10. New Business
 - a. Health Insurance
 - b. Cafeteria Section 125
 - c. Policy Changes for 2020
 - d. Bid Approval
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting— Tuesday, December 10, 2019 @ 6:30pm
14. Adjournment