



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, December 10, 2019
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. November 12, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. November 2019 Register of Claims
4. December 1-10, 2019 Register of Claims
5. Correspondence
6. Staff Report-none
7. Committee Reports
 - a. Building
 - i. Additional Appropriation Approved
 - ii. Bond Results
 - b. Budget
 - i. 1782 Notice
 - c. Policy and By-laws
 - i. Patron and Meeting Room Policies
 - ii. Employment and Benefits Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. New Business
 - a. Meeting Location Changes
 - b. Building Project Change Orders
 - c. Insurance Pricing
10. Other Items for Consideration
 - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, January 14, 2020 @ 6:30pm in the Parlor
 - b. Board of Finance meeting will follow the regular board meeting
13. Adjournment