



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Parlor Meeting Room
Tuesday, January 14, 2020
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. December 10, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. December 2019 Register of Claims
4. January 1-14, 2019 Register of Claims
5. Correspondence
6. Staff Report-Mock Caldecott-Susan
7. Committee Reports
 - a. Building
 - b. Budget
 - c. Policy and By-laws
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
 - a. Canem Building Envelope
9. New Business
 - a. Encumbered Operating Funds Resolution 20-1
 - b. Transfer of Operating Appropriations Resolution 20-2
 - c. BakerTilly Agreement
 - d. Change Order Resolution 20-3
 - e. Landscaping Renewal Contract
10. Other Items for Consideration
 - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, February 11, 2020, 6:30pm at Ossian
13. Adjournment

Board of Finance meets immediately following.

Library Board of Finance Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Parlor Meeting Room
Tuesday, January 14, 2020
Meeting Agenda
Meeting After Regular Session

1. Call to order
2. Elections of Board of Finance Officers
 - a. President-
 - b. Secretary-
3. Review the library investments during the 2019 calendar year
4. Review of library's overall investments and credit card policies
5. Review of 2019 Tax Receipts
6. Adjournment