



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Ossian Meeting Room
Tuesday, February 11, 2020
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. January 14, 2020 Board Meeting Minutes
 - b. January 14, 2020 Board of Finance Minutes
 - c. Librarian's Report
 - d. Treasurer's Report
 - e. January 2020 Register of Claims
4. February 1-11, 2020 Register of Claims
5. Correspondence
6. Staff Report-Winter Reading Program-Catherine
7. Committee Reports
 - a. Building
 - b. Budget
 - c. Policy and By-laws
 - i. Hours and Access to Information
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. New Business
 - a. 2019 Review
 - b. Long Range Plan review
 - c. 2019 Annual Report
 - d. 2019 Non-Resident Card Fee
 - e. Changes to Work Resolution 20-4
 - f. Spring In-Service Date May 15th
 - g. BakerTilly Agreement
10. Other Items for Consideration
 - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, March 10, 2020, 6:30pm at Ossian
13. Adjournment