



Library Board Meeting
Wells County Public Library
Ossian Branch Library
207 N Jefferson St, Ossian, IN 46777
Ossian Meeting Room
Tuesday, March 10, 2020
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. January 14, 2020 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. February 2020 Register of Claims
4. March 1-10, 2020 Register of Claims
5. Correspondence
6. Staff Report-Crafty Kids-Melanie Gerber
7. Committee Reports
 - a. Building
 - b. Budget
 - c. Policy and By-laws
 - i. Circulation and Collection Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. New Business
 - a. Library Shelving
 - b. Wells County Foundation Distribution
10. Other Items for Consideration
 - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, April 14, 2020, 6:30pm at Ossian
13. Adjournment