



Library Board Meeting  
Wells County Public Library

Online

Tuesday, April 14, 2020

Meeting Agenda

6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. March 10, 2020 Board Meeting Minutes
  - b. March 16, 2020 Emergency Board Meeting Minutes
  - c. Librarian's Report
  - d. Treasurer's Report
  - e. March 2020 Register of Claims
4. April 1-14, 2020 Register of Claims
5. Correspondence
6. Staff Report
7. Committee Reports
  - a. Building
  - b. Budget
  - c. Policy and By-laws
    - i. Donor, Exhibit and Fixed Asset Policies
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
    - i. Director Evaluation Survey
8. Unfinished Business
9. New Business
  - a. PCO review and approval
  - b. Epidemic/Pandemic Policy
  - c. Library Closure
  - d. COVID-19 Pay Resolution
  - e. Roof Bids
10. Other Items for Consideration
  - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, May 12, 2020, 6:30pm at TBD (Bluffton or Online)
13. Adjournment