



Library Board Meeting
Wells County Public Library

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Conference ID: 395 951 652#

Tuesday, May 12, 2020

Meeting Agenda

6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. April 14, 2020 Board Meeting Minutes
 - b. April 29, 2020 Emergency Board Meeting Minutes
 - c. Librarian's Report
 - d. Treasurer's Report
 - e. April 2020 Register of Claims
4. May 1-12, 2020 Register of Claims
5. Correspondence
6. Staff Report
7. Committee Reports
 - a. Building
 - i. Building Progress
 - ii. Phasing Plan
 - b. Budget
 - i. Budget Calendar
 - c. Policy and By-laws
 - i. Services and Small Purchase Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. New Business
 - a. PCO review and approval
 - b. Resignation
 - c. New Hires
 - d. Declaration of Fiscal Body
10. Other Items for Consideration
 - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, June 9, 2020, 6:30pm at Bluffton
13. Adjournment