



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Board Room
Tuesday, June 9, 2020
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. May 12, 2020 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. May 2020 Register of Claims
4. June 1-9, 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. Internet use Policy
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. New Business
 - a. Furniture Bid
 - b. Street Fair Request
 - c. Firing
 - d. Board Appointments
10. Other Items for Consideration
 - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
 - a. Regular Meeting— Tuesday, July 14, 2020, 6:30pm at Bluffton
13. Adjournment

Executive Session will be held immediately following to discuss personnel pursuant to IC 5-14-1.5-6(b)(9)