



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Board Room
Tuesday, July 14, 2020
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. June 9, 2020 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. June 2020 Register of Claims
4. July 1-14, 2020 Register of Claims
5. Correspondence
6. Staff Report
7. Committee Reports
 - a. Building
 - i. Building Progress
 - ii. PCOs
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Compensation and workplace
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Business
10. New Business
 - a. SEA410
 - b. Street Fair
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, August 11, 2020, 6:30pm at Bluffton
14. Adjournment