



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Board Room
Tuesday, August 11, 2020
Meeting Agenda
6:30pm

1. Call to Order
 2. Public Input
 3. Consent Agenda:
 - a. July 14, 2020 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. July 2020 Register of Claims
 4. August 1-11, 2020 Register of Claims
 5. Correspondence
 6. Staff Report-Jason Habegger-SRP
 7. Committee Reports
 - a. Building
 - i. Building Progress
 - ii. PCOs and Approvals
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Board Meeting Public Participation Policy
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
 8. Unfinished Business
 - a. Library Construction Closure
 9. Personnel Business
 - a. New Hire
 10. New Business
 - a. Approve 2021 Salary Resolution 20-7
 - b. Approve 2021 Rainy Day Budget
 - c. Approve 2021 Operating Budget
 - d. Approve 2021 Bond&Interest Budget
 - e. Approve 2021 LIRF Budget
 - f. Approve Notice to Taxpayers
 - g. Indiana Internet Consortium Commitment Resolution 20-8
 11. Other Items for Consideration
 - a. Director Updates
 12. Roundtable
 13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, September 8, 2020, 6:30pm at Bluffton
 - i. Public Hearing on 2021 Budgets
 14. Adjournment
- Annual Meeting to follow immediately.

LIBRARY BOARD MEETING
Wells County Public Library
Main Library

ANNUAL MEETING
(Immediately following regular session)

1. Nominating Committee Report
2. Election of Board Officers
3. Reading of the By-Laws
4. Adjournment