



Library Board Meeting  
Wells County Public Library  
200 W Washington St Bluffton, IN 46714  
Board Room  
Tuesday, September 8, 2020  
Meeting Agenda  
6:30pm

1. Call to Order
2. Public Hearing on the 2021 Budget
3. Public Input
4. Consent Agenda:
  - a. August 11, 2020 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. August 2020 Register of Claims
5. September 1-8, 2020 Register of Claims
6. Correspondence
7. Staff Report-Virtual Programming
8. 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. Internal Control Policy
  - d. Public Awareness/Outreach
  - e. Nominating
    - i. Board Committees
    - ii. Board Calendar
  - f. Director Evaluation
9. Unfinished Business
10. Personnel Business
  - a. New Hire
11. New Business
  - a. C&I Roofing Change Order
12. Other Items for Consideration
  - a. Director Updates
13. Roundtable
14. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, October 13, 2020, 6:30pm at Bluffton
    - i. Adoption of 2021 Budgets
15. Adjournment