



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Board Room
Tuesday, October 13, 2020
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. September 8, 2020 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. September 2020 Register of Claims
4. October 1-13, 2020 Register of Claims
5. Correspondence
6. Staff Report-Teen Advisory Board
7. Committee Reports
 - a. Building
 - i. Building Updates
 - b. Budget
 - c. Policy, By-laws and Insurance
 - d. Public Awareness/Outreach
 - e. Nominating
 - i. Board Committees
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Business
10. New Business
 - a. Adopt 2020 Budgets
 - b. Resolution 20-9 for Appropriations and Tax Rates-Form 4
 - c. Donor Wall/Murals
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, November 10, 2020, 6:30pm at Bluffton
14. Adjournment