



Library Board Meeting
Wells County Public Library
Main Library

200 W Washington St Bluffton, IN 46714

Tuesday, November 10, 2020

Parlor Meeting Room

Meeting Agenda

6:30pm

Join on your computer or mobile app

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1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. October 13, 2020 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. October 2020 Register of Claims
4. November 1-10, 2020 Register of Claims
5. Correspondence
6. Staff Report-none
7. Committee Reports
 - a. Building
 - i. Construction Budget
 - b. Budget
 - c. Policy and By-laws
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
 - a. New Hire
10. New Business
 - a. Health Insurance
 - b. Resolution 20-10 Cafeteria Plan Section 125 Resolution
 - c. Resolution 20-11 to Close Property Tax Fund
 - d. Building Insurance
 - e. Policy Changes for 2021
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, December 8, 2020 @ 6:30pm
14. Adjournment