



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

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. November 10, 2020 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. November 2020 Register of Claims
4. December 1-8, 2020 Register of Claims
5. Correspondence
6. Staff Report-none
7. Committee Reports
  - a. Building
    - i. Construction Budget
  - b. Budget
    - i. 1782 Notice
  - c. Policy and By-laws
    - i. Patron and Meeting Room Policies
    - ii. Employment and Benefits Policies
  - d. Public Awareness/Outreach
    - i. Staff Gift
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business
  - a. D&O and EPLI
9. New Business
  - a. Health Insurance
  - b. PNC ACH Block
  - c. HVAC
10. Other Items for Consideration
  - a. Director Updates
11. Roundtable
12. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, January 12, 2021 @ 6:30pm in the Large Meeting Room
  - b. Board of Finance meeting will follow the regular board meeting
13. Adjournment