



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Tuesday, January 12, 2021
Large Meeting Room
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. December 8, 2021 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. December 2020 Register of Claims
4. January 1-12, 2021 Register of Claims
5. Correspondence
6. Staff Report-WCPL News-Teresa
7. Committee Reports
 - a. Building
 - i. Construction Budget
 - b. Budget
 - i. 1782 Notice
 - c. Policy and By-laws
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
10. New Business
 - a. Cashflow
 - b. Encumbered Operating Funds Resolution 21-1
 - c. Transfer of Operating Appropriations Resolution 21-2
 - d. COVID Sick Pay Resolution 21-3
 - e. Committee Descriptions
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, February 9, 2021 @ 6:30pm in the Parlor Meeting Room
14. Adjournment

Library Board of Finance Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, January 12, 2021
Meeting Agenda
Meeting After Regular Session

1. Call to order
2. Elections of Board of Finance Officers
 - a. President-
 - b. Secretary-
3. Review the library investments during the 2020 calendar year
4. Review of library's overall investments and credit card policies
5. Review of 2020 Tax Receipts
6. Adjournment