



Library Board Meeting  
Wells County Public Library  
Main Library  
200 W Washington St Bluffton, IN 46714  
Parlor Meeting Room  
Tuesday, February 9, 2021  
Meeting Agenda  
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. January 12, 2021 Board Meeting Minutes
  - b. January 12, 2021 Board of Finance Minutes
  - c. Librarian's Report
  - d. Treasurer's Report
  - e. January 2021 Register of Claims
4. February 1-9, 2021 Register of Claims
5. Correspondence
6. Staff Report-1,000 Books Before Kindergarten
7. Committee Reports
  - a. Building
  - b. Budget
  - c. Policy and By-laws
    - i. Hours and Access to Information
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
  - a. New Hire
10. New Business
  - a. 2020 Review
  - b. Long Range Plan review
  - c. 2020 Annual Report
  - d. 2021 Non-Resident Card Fee
  - e. Landscaping and Snow Removal Contract Renewal
  - f. Spring In-Service Date May 21<sup>st</sup>
  - g. Cannem Building Envelop Results
11. Other Items for Consideration
  - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, March 9, 2021, 6:30pm at Bluffton in the Large Meeting Room
14. Adjournment