



Library Board Meeting  
Wells County Public Library  
200 W Washington St Bluffton, IN 46714  
Large Meeting Room  
Tuesday, March 9, 2020  
Meeting Agenda  
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. February 9, 2021 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. February 2021 Register of Claims
4. March 1-9, 2021 Register of Claims
5. Correspondence
6. Staff Report-AARP Tax Assistance
7. Committee Reports
  - a. Building
  - b. Budget
  - c. Policy and By-laws
    - i. Circulation and Collection Policies
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
  - a. New Hires
10. New Business
  - a. Wells County Foundation Distribution
11. Other Items for Consideration
  - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, April 13, 2021, 6:30pm at Bluffton in the Large Meeting Room
14. Adjournment