



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Board Room
Tuesday, August 10, 2021
Meeting Agenda
6:30pm

1. Call to Order
 2. Public Input
 3. Consent Agenda:
 - a. July 13, 2021 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. July 2021 Register of Claims
 4. August 1-10, 2021 Register of Claims
 5. Correspondence
 6. Staff Report-Emily-Try-it Kits
 7. Committee Reports
 - a. Building
 - i. Restroom/Stair Update
 - ii. HVAC Update
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Board Meeting Public Participation and Meeting Room Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
 8. Unfinished Business
 9. Personnel Business
 10. New Business
 - a. Approve 2022 Salary Resolution 21-06
 - b. Approve 2022 Rainy Day Budget
 - c. Approve 2022 Operating Budget
 - d. Approve 2022 Bond&Interest Budget
 - e. Approve 2022 LIRF Budget
 - f. Approve Notice to Taxpayers
 - g. Indiana Internet Consortium Commitment Resolution 21-07
 11. Other Items for Consideration
 - a. Director Updates
 12. Roundtable
 13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, September 14, 2021, 6:30pm at Bluffton
 - i. Public Hearing on 2022 Budgets
 14. Adjournment
- Annual Meeting to follow immediately.

LIBRARY BOARD MEETING
Wells County Public Library
Main Library

ANNUAL MEETING
(Immediately following regular session)

1. Nominating Committee Report
2. Election of Board Officers
3. Reading of the By-Laws
4. Adjournment