



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, September 14, 2021
Meeting Agenda
6:30pm

1. Call to Order
2. Public Hearing on the 2022 Budget
3. Public Input
4. Consent Agenda:
 - a. August 10, 2021 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. August 2021 Register of Claims
5. September 1-14, 2021 Register of Claims
6. Correspondence
7. Staff Report-Children's Book Festival
8. Committee Reports
 - a. Building
 - i. Restroom
 - ii. HVAC update
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Internal Control Policy
 - ii. Disaster Response
 - d. Public Awareness/Outreach
 - e. Nominating
 - i. Board Committees
 - ii. Board Calendar
 - f. Director Evaluation
9. Unfinished Business
 - a. Ossian Branch Stairs
10. Personnel Business
 - a. New Hires
11. New Business
 - a. HVAC unit-4.4-LIRF 16,000 left
 - b. Ossian Inclusion in HVAC/R Preventative Maintenance 3.14 - Operating
 - c. Rubber tread replacement-4.4 - Operating
 - d. Fire Panel Replacement-4.4 – LIRF 40,000
 - e. Tree Clean-up-3.14 - Operating
 - f. Fine Free Resolution
12. Other Items for Consideration
 - a. Director Updates
13. Roundtable
14. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, October 12, 2021, 6:30pm at Bluffton
 - i. Adoption of 2022 Budgets
15. Adjournment