



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

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. October 12, 2021 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. October 2021 Register of Claims
4. November 1-9, 2021 Register of Claims
5. Correspondence
6. Staff Report-Parlor City Christmas-Teresa
7. Committee Reports
  - a. Building
  - b. Budget
  - c. Policy, By-laws and Insurance
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
10. New Business
  - a. Resolution 21-10 Appropriation Reduction Resolution
  - b. Resolution 21-11 to Approve Cafeteria Plan Section 125
  - c. Resolution 21-12 to Approve ARPA Grant Contract and Authorize Director Signature
  - d. Resolution 21-13 to Establish an ARP Fund
  - e. Proposal to Amend Library Board By-laws
  - f. Policy Changes for 2021
  - g. Health Insurance
11. Other Items for Consideration
  - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, December 14, 2021, 6:30pm at Bluffton
14. Adjournment