



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Tuesday, January 11, 2022
Large Meeting Room
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. December 14, 2021 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. November 2021 Register of Claims
4. January 1-12, 2022 Register of Claims
5. Correspondence
6. Staff Report-Cindy
7. Committee Reports
 - a. Building
 - b. Budget
 - i. Cashflow
 - c. Policy and By-laws
 - i. Library Patron Policy
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
10. New Business
 - a. Encumbered Operating Funds Resolution 22-1
 - b. Transfer of Operating Appropriations Resolution 22-2
 - c. Transfer to Rainy Day Resolution 22-3
 - d. Overdrive Changes with NIDL and IDL
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, January 11, 2021 @ 6:30pm in the Large Meeting Room
 - b. Board of Finance meeting will follow the regular board meeting
14. Adjournment

Library Board of Finance Meeting
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Meeting Agenda
Meeting After Regular Session
Current President: Dustin
Current Secretary: Deb

1. Call to order
2. Elections of Board of Finance Officers
 - a. President-
 - b. Secretary-
3. Review the library investments during the 2021 calendar year
4. Review of library's investments and credit card policies
5. Review of 2021 Tax Receipts
6. Adjournment