



Library Board Meeting  
Wells County Public Library  
Main Library  
200 W Washington St Bluffton, IN 46714  
Parlor Meeting Room  
Tuesday, February 8, 2022  
Meeting Agenda  
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. January 11, 2022 Board Meeting Minutes
  - b. January 11, 2022 Board of Finance Minutes
  - c. Librarian's Report
  - d. Treasurer's Report
  - e. January 2022 Register of Claims
4. February 1-8, 2022 Register of Claims
5. Correspondence
6. Staff Report-VR Kit-Jason and Janelle
7. Committee Reports
  - a. Building
  - b. Budget
  - c. Policy and By-laws
    - i. Hours, Access to Information and Public Health
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
10. New Business
  - a. 2021 Review
  - b. 2021 Annual Report
  - c. 2021 Non-Resident Card Fee
  - d. Landscaping and Snow Removal Contract Renewal
  - e. Spring In-Service Date May 20<sup>th</sup>
11. Other Items for Consideration
  - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, March 8, 2022, 6:30pm at Bluffton in the Large Meeting Room
14. Adjournment