



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

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. February 8, 2022 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. February 2022 Register of Claims
4. March 1-8, 2022 Register of Claims
5. Correspondence
6. Staff Report-Curbside Service
7. Committee Reports
  - a. Building
  - b. Budget
  - c. Policy and By-laws
    - i. Circulation, Collection and Medical Emergency Policies
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
  - a. New Hire
10. New Business
  - a. Wells County Foundation Distribution
  - b. Review of Long Range Plan
11. Other Items for Consideration
  - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, April 12, 2022, 6:30pm at Bluffton in the Large Meeting Room
14. Adjournment