



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, April 12, 2022
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. March 8, 2022 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. March 2022 Register of Claims
4. April 1-13, 2021 Register of Claims
5. Correspondence
6. Staff Report-none
7. Committee Reports
 - a. Building
 - i. Ossian Stairs/Cement pad
 - ii. HVAC update/future needs
 - b. Budget
 - i. Audit Report
 - c. Policy and By-laws
 - i. Donor, Exhibit and Fixed Asset Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
 - i. Director Evaluation Survey
8. Unfinished Business
9. Personnel Updates
10. New Business
 - a. Online Credit Card Service
 - b. In-service Agenda
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, May 10, 2022, 6:30pm at Ossian Branch Library
14. Adjournment