



Library Board Meeting
Wells County Public Library
207 N Jefferson St Ossian, IN 46777
Ossian Meeting Room
Tuesday, May 10, 2022
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. April 12, 2022 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. April 2022 Register of Claims
4. May 1-10, 2022 Register of Claims
5. Correspondence
6. Staff Report-Melody Wolfe, Retro Family Gaming, Ossian Shed and Patio
7. Committee Reports
 - a. Building
 - i. Bluffton Landscaping
 - b. Budget
 - i. Budget Calendar
 - c. Policy and By-laws
 - i. Services, Small Purchase and Hotspot Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
 - a. New Summer Interns
10. New Business
 - a. Change Order for Ossian Stairs and Patio
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, June 14, 2022, 6:30pm at Bluffton
14. Adjournment