



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Board Room
Tuesday, June 14, 2022
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. May 10, 2022 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. May 2022 Register of Claims
4. June 1-14, 2022 Register of Claims
5. Correspondence
6. Staff Report-Board Games-Jackie Dailey
7. Committee Reports
 - a. Building
 - i. Ossian Progress
 - ii. Bottle Cap Benches
 - b. Budget
 - i. Budget Calendar
 - c. Policy and By-laws
 - i. Internet use and Benefits Policy
 - d. Public Awareness/Outreach
 - i. Summer Reading
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
10. New Business
 - a. Street Fair Request
 - b. Board Appointments
 - c. Parking Lots
 - d. Landscaping
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, July 12, 2022, 6:30pm at Bluffton
14. Adjournment

Executive Session will be held immediately following to discuss personnel pursuant to IC 5-14-1.5-6(b)(9)