



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, September 13, 2022
Meeting Agenda
6:30pm

1. Call to Order
2. Public Hearing on the 2023 Budget
3. Public Input
4. Consent Agenda:
 - a. August 8, 2022 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. August 2022 Register of Claims
5. September 1-13, 2022 Register of Claims
6. Correspondence
7. Staff Report-Circulation Department Tour-Teresa
8. Committee Reports
 - a. Building
 - i. Landscaping update
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Internal Control, Fixed Asset and Hotspot policies
 - d. Public Awareness/Outreach
 - i. Reciprocal borrowing
 - e. Nominating
 - i. Board Committees
 - ii. Board Calendar
 - f. Director Evaluation
9. Unfinished Business
10. Personnel Business
 - a. New Hires
11. New Business
 - a. Windows
12. Other Items for Consideration
 - a. Director Updates
13. Roundtable
14. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, October 12, 2022, 6:30pm at Bluffton
 - i. Adoption of 2023 Budgets
15. Adjournment