



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, August 9, 2022
Meeting Agenda
6:30pm

1. Call to Order
 2. Public Input
 3. Consent Agenda:
 - a. July 12, 2022 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. July 2022 Register of Claims
 4. August 1-9, 2022 Register of Claims
 5. Correspondence
 6. Staff Report-Jackie-Hoopla
 7. Committee Reports
 - a. Building
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Board Meeting Public Participation, Meeting Room and Pest Containment Policies
 - d. Public Awareness/Outreach
 - i. SRP Stats
 - e. Nominating
 - f. Director Evaluation
 8. Unfinished Business
 - a. Archive Social
 9. Personnel Business
 - a. New Hires
 10. New Business
 - a. Approve 2023 Salary Resolution 22-04
 - b. Approve 2023 Rainy Day Budget
 - c. Approve 2023 Operating Budget
 - d. Approve 2023 Bond&Interest Budget
 - e. Approve 2023 LIRF Budget
 - f. Approve Notice to Taxpayers
 - g. Indiana Internet Consortium Commitment Resolution 22-05
 11. Other Items for Consideration
 - a. Director Updates
 12. Roundtable
 13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, September 13, 2022, 6:30pm at Bluffton
 - i. Public Hearing on 2023 Budgets
 14. Adjournment
- Annual Meeting to follow immediately.

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ANNUAL MEETING
(Immediately following regular session)

1. Nominating Committee Report
2. Election of Board Officers
3. Reading of the By-Laws
4. Adjournment