



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, October 11, 2022
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. September 13, 2022 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. September 2022 Register of Claims
4. October 1-11, 2022 Register of Claims
5. Correspondence
6. Staff Report-Tour of Material Services
7. Committee Reports
 - a. Building
 - i. Landscaping update
 - ii. Lockers
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy, By-laws and Insurance
 - i. Proposed Policy Changes
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Business
10. New Business
 - a. Amazon Business/Card
 - b. Limestone Washing and Sealing
 - c. Resolution 22-06 Appropriation Reduction of Rainy Day
 - d. Adopt 2023 Budgets - Resolution 22-07 for Appropriations and Tax Rates-Form 4
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting— Tuesday, November 8, 2022, 6:30pm at Bluffton
14. Adjournment