



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, November 8, 2022
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. October 11, 2022 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. October 2022 Register of Claims
4. November 1-8, 2022 Register of Claims
5. Correspondence
6. Staff Report- Tour #2 of Material Services
7. Committee Reports
 - a. Building
 - i. Outdoor Update
 - b. Budget
 - c. Policy, By-laws and Insurance
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
10. New Business
 - a. Policy Changes for 2023
 - b. Health Insurance
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, December 13, 2022, 6:30 pm at Bluffton
14. Adjournment