



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

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. November 8, 2022 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. November 2022 Register of Claims
4. December 1-13, 2022 Register of Claims
5. Correspondence
6. Staff Report-Children's Room and Cook, Talk, Taste
7. Committee Reports
 - a. Building
 - i. Outdoor Projects
 - b. Budget
 - i. 1782 Notice
 - ii. Cash flow
 - iii. Transfer to Rainy Day
 - c. Policy and By-laws
 - i. Hours, Access, Board Meeting, Circulation and Public Health Policies
 - d. Public Awareness/Outreach
 - i. Staff Gift
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
10. New Business
 - a. Fund Name Change
 - b. Cafeteria 125 Plan Approval
 - c. Amazon Account
 - d. CD Investments
 - e. Patron Point
 - f. Long Range Plan approval
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, January 10, 2023 @ 6:30pm in the Large Meeting Room
 - b. Board of Finance meeting will follow the regular board meeting
14. Adjournment