



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, April 11, 2023
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. March 14, 2023 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. March 2023 Register of Claims
4. April 1-11, 2023 Register of Claims
5. Correspondence
6. Staff Report-Teen Services
7. Committee Reports
 - a. Building
 - b. Budget
 - c. Policy and By-laws
 - i. Pest Containment and Services Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
 - i. Director Evaluation Survey
8. Unfinished Business
9. Personnel Updates
10. New Business
 - a. Parking Lot use during Street Fair
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting— Tuesday, May 9, 2023, 6:30pm at **Ossian Branch Library**
14. Adjournment