



Library Board Meeting
Wells County Public Library
207 N Jefferson St Ossian, IN 46777
Ossian Meeting Room
Tuesday, May 9, 2023
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. April 11, 2023 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. April 2023 Register of Claims
4. May 1-9, 2023 Register of Claims
5. Correspondence
6. Staff Report-Ossian
7. Committee Reports
 - a. Building
 - b. Budget
 - i. Budget Calendar
 - c. Policy and By-laws
 - i. Non-discrimination and Compensation Policies
 - ii. IN the Public Trust Chapter 1
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
 - a. Library Display Policy
9. Personnel Updates
 - a. New Summer Interns
10. New Business
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, June 13, 2023, 6:30pm at **Bluffton**
 - b. Executive Session will be held immediately following to discuss personnel pursuant to IC 5-14-1.5-6(b)(9)
14. Adjournment