



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Small Meeting Room
Tuesday, June 13, 2023
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. May 9, 2023 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. May 2023 Register of Claims
4. June 1-13, 2023 Register of Claims
5. Correspondence
6. Staff Report-Summer Reading Program-Jason
7. Committee Reports
 - a. Building
 - b. Budget
 - i. Budget Calendar
 - c. Policy and By-laws
 - i. Employment Policy
 - ii. IN the Public Trust Chapter 2
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
 - a. Library Display Policy
9. Personnel Updates
10. New Business
 - a. Street Fair Request
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, July 11, 2023, 6:30pm at Bluffton
14. Adjournment

Executive Session will be held immediately following to discuss personnel pursuant to IC 5-14-1.5-6(b)(9)