



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

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