



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, August 8, 2023
Meeting Agenda
6:30pm

1. Call to Order
 2. Public Input
 3. Consent Agenda:
 - a. July 11, 2023 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. July 2023 Register of Claims
 4. August 1-8, 2023 Register of Claims
 5. Correspondence
 6. Staff Report-Cindy-SRP/SRP pool party
 7. Committee Reports
 - a. Building
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Employee Benefits Policy
 - ii. IN the Public Trust Chapter 4
 - d. Public Awareness/Outreach
 - i. 2021-2022 Audit results
 - e. Nominating
 - f. Director Evaluation
 8. Unfinished Business
 9. Personnel Business
 - a. New Hire
 - b. FMLA request
 10. New Business
 - a. Approve 2024 Salary Resolution 23-03
 - b. Approve 2024 Rainy Day Budget
 - c. Approve 2024 Operating Budget
 - d. Approve 2024 Bond&Interest Budget
 - e. Approve 2024 LIRF Budget
 - f. Approve Notice to Taxpayers
 - g. Indiana Internet Consortium Commitment Resolution 23-04
 - h. Building Insurance Renewal
 11. Other Items for Consideration
 - a. Director Updates
 12. Roundtable
 13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, September 12, 2023, 6:30pm at Bluffton
 - i. Public Hearing on 2024 Budgets
 14. Adjournment
- Annual Meeting to follow immediately.

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ANNUAL MEETING
(Immediately following regular session)

1. Nominating Committee Report
2. Election of Board Officers
3. Reading of the By-Laws
4. Adjournment