



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, October 10, 2023
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. September 12, 2023 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. September 2023 Register of Claims
4. October 1-10, 2023 Register of Claims
5. Correspondence
6. Staff Report-Janelle-OBOC
7. Committee Reports
 - a. Building
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Proposed Policy Changes
 - ii. IN the Public Trust Chapter 6
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Business
10. New Business
 - a. Resolution 23-05 Appropriation Reduction for Rainy Day and LIRF
 - b. Adopt 2024 Budgets – Resolution 23-06 for Appropriations and Tax Rates-Form 4
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, November 14, 2023, 6:30pm at Bluffton
 - i. Policy Change Approvals
14. Adjournment