



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, November 14, 2023
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. October 10, 2023 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. October 2023 Register of Claims
4. November 1-14, 2023 Register of Claims
5. Correspondence
6. Staff Report-Cindy-Children's Book Festival
7. Committee Reports
 - a. Building
 - b. Budget
 - c. Policy and By-laws
 - i. IN the Public Trust Chapter 7
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Business
10. New Business
 - a. Policy Changes for 2024
 - b. Health Insurance
 - c. Library Hours
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, December 12, 2023, 6:30pm at Bluffton
14. Adjournment