



Library Board Meeting  
Wells County Public Library  
Main Library  
200 W Washington St Bluffton, IN 46714  
Tuesday, December 12, 2023  
Large Meeting Room  
Meeting Agenda  
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. November 14, 2023 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. November 2023 Register of Claims
4. December 1-12, 2023 Register of Claims
5. Correspondence
6. Staff Report-none
7. Committee Reports
  - a. Building
  - b. Budget
    - i. 1782 Notice
    - ii. Cash flow
  - c. Policy and By-laws
    - i. Hours, Access, Board Meeting, Circulation and Public Health Policies
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
  - a. New Hire
10. New Business
  - a. Cafeteria 125 Plan Approval
  - b. CD Investments
  - c. Kanopy
11. Other Items for Consideration
  - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, January 9, 2024 @ 6:30pm in the Large Meeting Room
  - b. Board of Finance meeting will follow the regular board meeting
14. Adjournment