



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Tuesday, January 9, 2024
Large Meeting Room
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. December 12, 2023 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. December 2023 Register of Claims
4. January 1-9, 2024 Register of Claims
5. Correspondence
6. Staff Report-Nate
7. Committee Reports
 - a. Building
 - b. Budget
 - i. Cashflow
 - ii. Cashflow Analysis 2024
 - c. Policy and By-laws
 - i. Donor Recognition and Small Purchases Policies
 - ii. Chapter 9 IN the Public Trust
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
 - a. Leave of Absence Request
10. New Business
 - a. Encumbered Operating Funds Resolution 24-1
 - b. Transfer of Operating Appropriations Resolution 24-2
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, February 13, 2024 @ 6:30pm in the Large Meeting Room
14. Adjournment

Library Board of Finance Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, January 9, 2024
Meeting Agenda
Meeting after Regular Session
Current President: John
Current Secretary: Dustin

1. Call to order
2. Elections of Board of Finance Officers
 - a. President-
 - b. Secretary-
3. Review the library investments during the 2023 calendar year
4. Review of library's investments and credit card policies
5. Review of 2023 Tax Receipts
6. Adjournment