



Library Board Meeting  
Wells County Public Library  
Main Library  
200 W Washington St Bluffton, IN 46714  
Small Meeting Room  
Tuesday, February 13, 2024  
Meeting Agenda  
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. January 9, 2024 Board Meeting Minutes
  - b. January 9, 2024 Board of Finance Minutes
  - c. Librarian's Report
  - d. Treasurer's Report
  - e. January 2024 Register of Claims
4. February 1-13, 2024 Register of Claims
5. Correspondence
6. Staff Report-Mini-Golf Fundraiser-Brian
7. Committee Reports
  - a. Building
  - b. Budget
  - c. Policy and By-laws
    - i. Exhibit and Display and Internet Use Policies
    - ii. Chapter 10 IN the Public Trust
    - iii. Collection Management Policy
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
10. New Business
  - a. 2023 Review
  - b. 2023 Annual Report
  - c. 2024 Non-Resident Card Fee
  - d. Landscaping and Snow Removal Contract Renewal
  - e. Spring In-Service Date April 19<sup>th</sup>
11. Other Items for Consideration
  - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, March 12, 2023, 6:30pm at Bluffton in the Small Meeting Room
14. Adjournment