



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Small Meeting Room
Tuesday, March 12, 2024
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. February 13, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. February 2024 Register of Claims
4. March 1-12, 2024 Register of Claims
5. Correspondence
6. Staff Report-Jason
7. Committee Reports
 - a. Building
 - b. Budget
 - c. Policy and By-laws
 - i. Library Patron, Medical Emergency and Meeting Room Policies
 - ii. Chapter 11 IN the Public Trust
 - d. Public Awareness/Outreach
 - i. Winter Reading Stats
 - ii. Solar Eclipse
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
10. New Business
 - a. Review of 2023-2027 Long Range Plan
 - b. WCPL Endowment Funds
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, April 9, 2024, 6:30pm at Bluffton in the Large Meeting Room
14. Adjournment