



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

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. March 12, 2024 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. March 2024 Register of Claims
4. April 1-9, 2024 Register of Claims
5. Correspondence
6. Staff Report-Cindy-Children's Programming
7. Committee Reports
  - a. Building
  - b. Budget
  - c. Policy and By-laws
    - i. Pest Containment and Services Policies
    - ii. Chapter 12 IN the Public Trust
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
    - i. Director Evaluation Survey
8. Unfinished Business
9. Personnel Updates
10. New Business
11. Other Items for Consideration
  - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, May 14, 2024, 6:30pm at **Ossian Branch Library**
14. Adjournment