



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

1. Call to Order
 2. Public Input
 3. Consent Agenda:
 - a. July 9, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. July 2024 Register of Claims
 4. August 1-13, 2024 Register of Claims
 5. Correspondence
 6. Staff Report- Teachables - Kara
 7. Committee Reports
 - a. Building
 - i. HVAC spreadsheet
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Employee Benefits Policy
 - d. Public Awareness/Outreach
 - i. New Board Members: Lauren Andrews and Joe McFarren
 - e. Nominating
 - f. Director Evaluation
 8. Unfinished Business
 9. Personnel Business
 10. New Business
 - a. Approve 2025 Salary Resolution 24-03
 - b. Approve 2025 Rainy Day Budget
 - c. Approve 2025 Operating Budget
 - d. Approve 2025 Bond&Interest Budget
 - e. Approve 2025 LIRF Budget
 - f. Approve Notice to Taxpayers-Form 3
 - g. Building Insurance Quote for Renewal
 - h. Street Fair Request
 11. Other Items for Consideration
 - a. Director Updates
 12. Roundtable
 13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, September 10, 2023, 6:30pm at Bluffton
 - i. Public Hearing on 2025 Budgets
 14. Adjournment
- Annual Meeting to follow immediately.

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ANNUAL MEETING
(Immediately following regular session)

1. Nominating Committee Report
2. Election of Board Officers
 - President: Steve Tabor
 - Vice President: Dustin Brown
 - Secretary: Dawn Ulfig
 - Treasurer: Deb Johnson
3. Reading of the By-Laws
4. Adjournment