



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Small Meeting Room
Tuesday, September 10, 2024
Meeting Agenda
6:30pm

1. Call to Order
2. Public Hearing on the 2025 Budget
3. Public Input
4. Consent Agenda:
 - a. August 13, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. August 2024 Register of Claims
5. September 1-10, 2024 Register of Claims
6. Correspondence
7. Staff Report-One Book One County - Chloe
8. Committee Reports
 - a. Building
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Internal Control, Fixed Asset and Hotspot policies
 - d. Public Awareness/Outreach
 - i. SRP Stats
 - e. Nominating
 - i. Board Committees
 - ii. Board Calendar
 - iii. Board Member information
 - f. Director Evaluation
9. Unfinished Business
10. Personnel Business
11. New Business
12. Other Items for Consideration
 - a. Director Updates
13. Roundtable
14. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, October 8, 2024, 6:30pm at Bluffton
 - i. Adoption of 2025 Budgets
15. Adjournment