



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Small Meeting Room
Tuesday, October 8, 2024
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. September 10, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. September 2024 Register of Claims
4. October 1-8, 2024 Register of Claims
5. Correspondence
6. Staff Report- -
7. Committee Reports
 - a. Building
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Proposed Policy Changes
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Business
10. New Business
 - a. Resolution 24-04 Indiana Internet Consortium Commitment
 - b. Resolution 24-05 Appropriation Reduction for Rainy Day and LIRF
 - c. Adopt 2025 Budgets – Resolution 24-06 for Appropriations and Tax Rates-Form 4
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, November 12, 2024, 6:30pm at Bluffton
14. Adjournment