



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

1. Call to Order
2. Public Input
3. Consent Agenda:
  - a. October 8, 2024 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. October 2024 Register of Claims
4. November 1-12, 2024 Register of Claims
5. Correspondence
6. Staff Report-Library Passes and Lockers-Teresa
7. Committee Reports
  - a. Building
  - b. Budget
  - c. Policy and By-laws
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business
9. Personnel Business
  - a. New Hire
10. New Business
  - a. Policy Changes for 2025
  - b. Health Insurance
11. Other Items for Consideration
  - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
  - a. Regular Meeting– Tuesday, December 10, 2024, 6:30pm at Bluffton
14. Adjournment