



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

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. November 12, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. November 2024 Register of Claims
4. December 1-10, 2024 Register of Claims
5. Correspondence
6. Staff Report-none
7. Committee Reports
 - a. Building
 - b. Budget
 - i. 1782 Notice
 - ii. Cash Flow
 - c. Policy and By-laws
 - i. Hours, Access, Board Meeting, Circulation and Public Health Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Business
10. New Business
 - a. Cafeteria 125 Plan Approval
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, January 14, 2024, 6:30pm at Bluffton
14. Adjournment