



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, February 14, 2023
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. January 10, 2023 Board Meeting Minutes
 - b. January 10, 2023 Board of Finance Minutes
 - c. Librarian's Report
 - d. Treasurer's Report
 - e. January 2023 Register of Claims
4. February 1-14, 2023 Register of Claims
5. Correspondence
6. Staff Report-Adult Services-Jason
7. Committee Reports
 - a. Building
 - b. Budget
 - c. Policy and By-laws
 - i. Collection Management, Exhibit and Display, and Internet Use Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
 - a. New Hires
10. New Business
 - a. 2022 Review
 - b. 2022 Annual Report
 - c. 2023 Non-Resident Card Fee
 - d. Landscaping and Snow Removal Contract Renewal
 - e. Pest Control Contracts
 - f. Wells County Foundation Endowment Distribution
 - g. Spring In-Service Date May 19th
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, March 14, 2023, 6:30pm at Bluffton in the Large Meeting Room
14. Adjournment