



Library Board Meeting
Wells County Public Library
Main Library
200 W Washington St Bluffton, IN 46714
Tuesday, January 10, 2023
Large Meeting Room
Meeting Agenda
6:30pm

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. December 13, 2022 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. December 2022 Register of Claims
4. January 1-10, 2023 Register of Claims
5. Correspondence
6. Staff Report-Jackie and Janelle
7. Committee Reports
 - a. Building
 - i. Lawn/Snow Maintenance
 - b. Budget
 - i. Cashflow
 - ii. Cashflow Analysis 2023
 - c. Policy and By-laws
 - i. Donor Recognition and Small Purchases Policies
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
 - a. Retirement of Staff
10. New Business
 - a. Encumbered Operating Funds Resolution 23-1
 - b. Transfer of Operating Appropriations Resolution 23-2
 - c. West End Boiler Replacement
 - d. Amazon Credit Card
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, February 14, 2023 @ 6:30pm in the Large Meeting Room
14. Adjournment

Library Board of Finance Meeting
Wells County Public Library
Main Library
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Meeting Agenda
Meeting After Regular Session
Current President: Angie
Current Secretary: Steve

1. Call to order
2. Elections of Board of Finance Officers
 - a. President-
 - b. Secretary-
3. Review the library investments during the 2022 calendar year
4. Review of library's investments and credit card policies
5. Review of 2022 Tax Receipts
6. Adjournment