



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

1. Call to Order
2. Public Input
3. Consent Agenda:
 - a. February 14, 2023 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. February 2023 Register of Claims
4. March 1-14, 2023 Register of Claims
5. Correspondence
6. Staff Report-IN Room-Jason
7. Committee Reports
 - a. Building
 - b. Budget
 - c. Policy and By-laws
 - i. Library Patron, Medical Emergency and Meeting Room Policies
 - d. Public Awareness/Outreach
 - i. New Board Member
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Updates
 - a. New Hire
10. New Business
 - a. Review of 2018-2022 Long Range Plan
 - b. Library Hours during Children's Book Festival
11. Other Items for Consideration
 - a. Director Updates
12. Roundtable
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, April 11, 2023, 6:30pm at Bluffton in the Large Meeting Room
14. Adjournment