

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Rebecca Manifold, Vice President
October 14, 2014
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
 - a. Introduction of Library staff member Chris Van Hemert
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting of September 9, 2014
- V. Approval of Bills
- VI. Unfinished Business
 - a. Annual report
 - b. Color copier proposal
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Touch screen computers
 - b. Mediacom Internet service
 - c. Building & grounds
 - d. Staff activities
 - e. Upcoming events
- X. Committee reports
 - a. Governance & Policy committee: Revisions to the Gifts & Donations Policy, Circulation Policy, and Fines Policy
- XI. Adjournment to next regular meeting: November 11, 2014