

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Mary Barnes, President  
December 9, 2014  
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
  - a. Introduction of Library staff member: Judy Van Zee
- III. Approval of agenda
- IV. Disposition of minutes
  - a. Minutes of regular meeting of November 11, 2014
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Mediacom Internet service
  - b. Color copier
  - c. Carpet project
  - d. Building & grounds
  - e. Budget
  - f. Staff activities
  - g. Upcoming events
- X. Committee reports
  - a. Governance and Policy committee: Revise Board Ethics policy
- XI. Adjournment to next regular meeting: January 13, 2015