

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Mary Barnes, President  
January 13, 2015  
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
  - a. Introduction of Library staff member: Vivian Koolstra
- III. Approval of agenda
- IV. Disposition of minutes
  - a. Minutes of regular meeting of December 9, 2014
- V. Approval of Bills
- VI. Unfinished Business
  - a. Trustee training
- VII. New Business
  - a. FY1516 Budget
  - b. Progress Report on Plan for Service
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Mediacom Internet service
  - b. Trustee training options
  - c. Building & grounds
  - d. Staff activities
  - e. Upcoming events
- X. Committee reports
  - a. Governance and Policy committee: Personal Appearance policy reviewed (no changes)
- XI. Adjournment to next regular meeting: February 10, 2015