

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Mary Barnes, President
February 10, 2015
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
 - a. Introduction of Library staff member: Carol Weihe
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting of January 13, 2015
- V. Approval of Bills
- VI. Unfinished Business
 - a. Trustee training scheduled for March
- VII. New Business
- VIII. President's Report and Announcements
 - a. New email address
- IX. Director's Report
 - a. Budget update
 - b. Mediacom Internet service
 - c. Building & grounds
 - d. Friends
 - e. Winter Reading programs
 - f. Grants
 - g. Staff activities
 - h. Upcoming events
- X. Committee reports
 - a. Governance and Policy committee: Review of Selection policy,
Revision of Meeting Room policy
- XI. Adjournment to next regular meeting: March 10, 2015