

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

Maryann Mori and Jay Peterson from Iowa Library Services will conduct trustee training on the topic of Internet Content Filtering. The regular monthly business meeting will follow at approximately 5:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting of February 10, 2015
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Upcoming vacancy on the board
 - b. Food for Fines during National Library Week (April 12-18)
 - c. State funding
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Budget update
 - b. Mediacom Internet service
 - c. Grant applications
 - d. Winter Reading programs
 - e. 1000 Books Before Kindergarten
 - f. Building & grounds
 - g. Staff activities
 - h. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: April 14, 2015