

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Mary Barnes, President
April 14, 2015
4:00 p.m.

The library board will meet in the **Heritage Room** because of the book sale in the Meeting Room.

- 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 March 10, 2015
- V. Approval of Bills
- VI. Unfinished Business
 - a. Discussion of Internet Content Filtering
 - b. Upcoming vacancy on the board
 - c. State funding
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Mediacom Internet service
 - b. Grant applications
 - c. Building & grounds
 - d. Staff activities
 - e. Upcoming events
- X. Committee reports
 - a. Governance & Policy committee 1) Revisions to the Unattended Children policy and 2) The Patron Assistance policy was reviewed with no changes suggested.
- XI. Adjournment to next regular meeting: May 12, 2015