

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Mary Barnes, President
June 9, 2015
4:00 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 May 12, 2015
- V. Approval of Bills
- VI. Unfinished Business
 - a. Mediacom internet and filtering
- VII. New Business
 - a. Integrated Library Systems
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Hoopla
 - b. Changes to the statistical report
 - c. DVD/VHS loan periods
 - d. State funding update
 - e. Shelfari
 - f. Changes to WILBOR
 - g. Building & grounds
 - h. Central College student accounts
 - i. Staff activities
 - j. My vacation
 - k. Upcoming events
- X. Committee reports
 - a. Personnel & Nominating Committee:
 - 1. Proposed slate of officers: President, Rebecca Manifold; Vice President, Praveen Mohan; Secretary, Alli Bogaard, and
 - 2. Director's performance evaluation
- XI. Adjournment to next regular meeting: July 14, 2015