

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Rebecca Manifold, President  
August 11, 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 July 14, 2015
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. 2016 Holiday schedule
  - b. Collection Agency
  - c. Selection of Integrated Library system
  - d. Library Card sign-up month (1/2 price library cards)
- VIII. President's Report and Announcements
  - a. Committee appointments
- IX. Director's Report
  - a. Change to movie checkouts
  - b. Hoopla
  - c. Bridges (formerly WILBOR)
  - d. Patron complaint
  - e. Summer reading
  - f. Technical issues
  - g. Building & grounds
  - h. Staff activities
  - i. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: September 8, 2015