

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Rebecca Manifold, President
Dec. 8, 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 Nov. 10, 2015
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. FY1617 Budget
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Integrated Library System progress report
 - b. Building & grounds
 - c. Staff activities
 - d. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: Jan. 12, 2016