

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Rebecca Manifold, President
Jan. 12, 2016
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 Dec. 8, 2015
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Progress report on Plan for Service
- VIII. President's Report and Announcements
 - a. Supporting the staff during the ILS transition
- IX. Director's Report
 - a. FY1617 Budget
 - b. Integrated Library System progress report
 - c. Trustee training options for 2016
 - d. Streaming video on Bridges
 - e. Grants
 - f. Building & grounds
 - g. Staff activities
 - h. Upcoming events
- X. Committee reports
- XI. Demonstration of new ILS
- XII. Adjournment to next regular meeting: Feb. 9, 2016