

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Rebecca Manifold, President
February 9, 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 January 12, 2016
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Microfilm reader/printer options
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. FY1617 Budget
 - b. Integrated Library System
 - c. Trustee training options for 2016
 - d. Staff activities
 - e. Upcoming events
- X. Committee reports
 - a. Review of Personnel Policy
 - b. Revision of Fines & Fees Policy
- XI. Demonstration of new ILS
- XII. Adjournment to next regular meeting: March 8, 2016