

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Rebecca Manifold, President
March 8, 2016
4:00 p.m.

Maryann Mori from Iowa Library Services will conduct trustee training on the topic of Trends in Libraries. The regular monthly business meeting will follow at approximately 5:00 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 February 9, 2016
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Food for Fines during National Library Week (April 11-16)
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Children's programs
 - b. Back up internet
 - c. State funding
 - d. Customer survey
 - e. Building and Grounds
 - f. Staff activities
 - g. Upcoming events
- X. Committee reports
 - a. Governance and Policy committee: Review of General Policy Statement and Revision of the Displays Policy
- XI. Adjournment to next regular meeting: April 12, 2016