

PELLA PUBLIC LIBRARY
Board of Trustees Meeting In the Heritage Room
Rebecca Manifold, President
April 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 March 8, 2016
- V. Approval of Bills
- VI. Unfinished Business
 - a. State funding
- VII. New Business
 - a. Board terms
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Food for fines
 - b. Use of digital touch table
 - c. Marion County funding
 - d. City compensation study
 - e. Customer survey
 - f. Building and Grounds
 - g. Staff activities
 - h. Upcoming events
- X. Committee reports
 - a. Governance and Policy committee: Revision of Circulation Policy, Fines & Fees Policy, and Volunteer Policy
 - b. Governance and Policy committee: Review of Unscheduled Closings Policy (no changes recommended)
- XI. Adjournment to next regular meeting: May 10, 2016